



**MEGA Board of Directors Meeting
Sunday, September 7, 2025
2 to 5 p.m.**

Agenda

1. Call to Order
 - A. Disclosure of conflicts of interest
 - B. Introductions
 - C. Agenda Approval
2. Chairman's Report, Mark Taylor
 - A. Approval of Minutes: June 2025
 - B. Organizational Update, Taylor
 - i. Board and Partner Directory
 - ii. Corporate Board Roster
 - iii. Board Expense Sheet
3. Executive Director's Report, Mark LaVigne
 - A. Review of Strategic Plan Goals and Accomplishments
 - B. State and Federal Update – Alex Regan
4. Treasurer's Report, Robert Wood
 - A. Treasurer's Report
 - B. Profit & Loss
5. Consultant's Report, Aleks Urosevic
 - A. Consultant's Presentation
 - B. Second Quarter Royalty Report Memo
6. Guest Speakers
7. New Business and Announcements, Mark Taylor
8. Upcoming Board Meeting Dates, Mark LaVigne

December 12, 2025 (Tentative) – Virtual 9 to 11 a.m.
9. Adjournment