

# SYNGAP RESEARCH FUND

Collaboration. Transparency. Urgency.

**ANNUAL MEETING  
OF THE  
BOARD OF DIRECTORS  
OF  
SYNGAP RESEARCH FUND, INCORPORATED**

**December 31st, 2019**

**AGENDA**

- I. Opening Remarks and Roll Call
- II. Review and affirm previous board minutes.
- III. Changing the Board
  - A. Immediate changes
    - 1. Ashley resigns effective today.
    - 2. Nominate Rebecca to Treasurer and as third member
  - B. Team Evolution
    - 1. Number of team
    - 2. Ambassador Program
    - 3. Emerging Leaders
- IV. Other Business
  - A. Science
    - 1. Progress, attached for Gavin and Jimmy
    - 2. Requests
      - a. Organoids - Approved to fund up to \$50k.
      - b. Biomarkers - Approved to do initial assessment up to \$20k.
  - B. Upcoming Collaborations
    - 1. RareX
    - 2. Colorado DEE Grant
    - 3. REN
  - C. CZI - We made the finals, answer pending.
  - D. 2020 Outlook

1. Certain
  - a. Global Genes
  - b. AES
2. Maybe
  - a. Gala
  - b. Collaborations with CZI Grantees
  - c. FDA Patient Experience

E. Financial Outlook

1. YTD Donations
2. Commitments
3. Fundraising

G. AOB