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