



IHMC Board of Directors Annual Meeting

Monday, June 9, 2008

8:30 a.m. Central Time

Roll Call
Chair's Greetings

Chair Eric Nickelsen
Chair Eric Nickelsen

Action Items

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| 1. Approval of February 1, 2008 Minutes | Chair Eric Nickelsen |
| 2. Election of Chair and Co-Chair | Chair Eric Nickelsen |
| 3. Adopt Meeting Schedule for 2008-2009 | Chair Eric Nickelsen |
| 4. Appointment of 2008-2010 Board Committees and Chairs | Chair Eric Nickelsen |
| 5. Authorize New Account at First Gulf Bank and close Gulf Coast Community Account | Vice Chair Dick Baker |
| 6. Authorize additional 403 B and 457 Provider | Vice Chair Dick Baker |

Discussion Items

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| 1. Vision Committee Expansion Update | Vision Chair Jim Reeves |
| 2. Fiscal Update and External Audit | Vice Chair Dick Baker |
| 3. Fundraising Committee Update | Chair Eric Nickelsen |

Chief Executive Officer's Report

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| 1. Legislative Update | Dr. Ken Ford |
| 2. Research Initiatives | Dr. Ken Ford |

Other Items

Adjournment