



## IHMC Board of Directors Annual Meeting

Monday, October 18, 2010

8:30 a.m. Central Time

Roll Call  
Chair's Greetings

Chair Jim Reeves  
Chair Jim Reeves

### Action Items

1. Approval of July 19, 2010 Minutes
2. Approval of June 30, 2010 Financial Statements and External Audit

Chair Jim Reeves

Chair Jim Reeves

### Discussion Items

1. Financial Update
2. Fundraising Update

Director Dick Baker  
Vice Chair Glen Sturm

### Chief Executive Officer's Report

1. Legislative Update
2. Research Initiatives

Dr. Ken Ford  
Dr. Ken Ford

### Other Items

### Adjournment