



IHMC Board of Directors Meeting

Sunday, June 9 and Monday June 10, 2024

June 9, 2024

UPH Dinner 5:00 p.m.

June 10, 2024

8:30 a.m. CST/9:30 a.m. EST Meeting

Roll Call

Chair Bill Dalton

Chair's Greetings

Chair Bill Dalton

Action Items

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| 1. Approval of March 4, 2023 Minutes | Chair Bill Dalton |
| 2. Discussion on IHMC Financials | Chair Finance Dick Baker |
| 3. Discussion and Action on 2024-25 Meeting Dates | Chair Bill Dalton |

Chief Executive Officer's Report

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| 1. Research Update | Dr. Ken Ford |
| 2. State and Federal Legislative Update | Dr. Ken Ford |
| 3. IHMC Transition Discussions | Dr. Ken Ford |

Break and Group Photo

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| 3. IHMC Board Tour of New Facility | Dr. Ken Ford |
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Adjournment
Lunch at IHMC

