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

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
4.	Discussion and Action on Exclusion Resolution	Chair Bill Dalton

Chief Executive Officer's Report

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

IHMC Board Tour of New Facility	Dr. Ken Ford

Adjournment

Lunch at IHMC

Join Zoom Meeting: https://ihmc-org.zoom.us/j/89119348568?pwd=w2hScqGlDqCsbEll2rbaTMFyyxoSyC.1

Dial in phone number: 4702509358.
Meeting ID: 891 1934 8568.   Passcode: 061518

ihmc
FLORIDA INSTITUTE FOR HUMAN & MACHINE COGNITION