



## IHMC Board of Directors Teleconference Meeting

Monday, September 16, 2024  
8:30 a.m. CST/9:30 a.m. EST Meeting  
Call in Number 470-381-2552  
Meeting ID: 86438230619  
Password: 9439187517

Roll Call Chair Bill Dalton

Chair's Greetings Chair Bill Dalton

### Action Items

- |  |                     |
|--|---------------------|
| 1. Approval of June 10, 2024 minutes   | Chair Bill Dalton   |
| 2. Discussion and Approval of IHMC Financials  | Director Dick Baker |
| 3. Discussion and Approval of Transfer of CEO Authority set forth<br>In Chapter 1004.447 F.S. to Dr. Morley Stone  | Chair Bill Dalton   |
| 4. Discussion and Approval of IHMC Resolution and Transfer of<br>Signatory Authority to Dr. Morley Stone, Cassandra Guilliams<br>and Stephanie Tillery Rothfeder | Chair Bill Dalton   |

### Chief Executive Officer's Report

- |  |                  |
|--|------------------|
| 1. Update on New Building                                | Dr. Ken Ford     |
| 2. Research Update                                       | Dr. Ken Ford     |
| 3. State and Federal Legislative Update                  | Dr. Ken Ford     |
| 4. Introduction of IHMC COO Cassandra (Cassie) Guilliams | Dr. Morley Stone |

### Adjournment

### Join Zoom Meeting

<https://ihmc-org.zoom.us/j/86438230619?pwd=vF3JFgw8nLT49uZkQYR9vHoLQm493f.1>

