



IHMC Board of Directors Teleconference Meeting

Monday, December 2, 2024
8:30 a.m. CST/9:30 a.m. EST Meeting
Call in Number: 470-250-9358
Meeting ID:86590057207#
Passcode: 8226914709#

Roll Call

Cassie Guilliams

Chair's Greetings

Chair Bill Dalton

Action Items

- | | |
|---|--------------------------|
| 1. Approval of September 16, 2024, minutes | Chair Bill Dalton |
| 2. Financial Update and Motion to Approve 6.30.24 Audit | Director Mort O'Sullivan |
| 3. Board Member Nomination and Approval | Director Eric Nickelsen |

Chief Executive Officer's Report

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| 1. Staffing Update – New Team Members/Promotions | Dr. Ken Ford |
| 2. State and Federal Legislative Update | Dr. Ken Ford |
| 3. Triumph Gulf Coast | Ryan Tilley |
| 4. New Building Update | Dr. Ken Ford |
| 5. Research Update | Dr. Ken Ford |
| 6. Philanthropic Update | Carol Carlin |
| 3. Community & Educational Outreach | Dr. Ken Ford |

Adjournment

Join Zoom Meeting

<https://ihmc-org.zoom.us/j/86590057207?pwd=FrnvBCosGJqQ4vYoSd99M4SpaigRGu.1>

Meeting ID: 86590057207

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