

**Florida Institute for Human and Machine Cognition, Inc.**  
June 6, 2016

**Issue:** Schedule for Future Board Meetings

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**Proposed action:** Approval of Meeting Schedule for 2016-2017 to include 4 scheduled meetings to be held as follows:

In Person Meeting: Sunday/Monday, October 2-3, 2016, Pensacola  
Teleconference 8:30 a.m. CST: Monday, December 5, 2016  
Teleconference 8:30 a.m. CST: Monday, February 13<sup>th</sup>, 2017  
In Person Meeting: Sunday/Monday, June 4<sup>th</sup> – 5<sup>th</sup>, 2017, Pensacola

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**Background information:**

Discussion regarding setting the schedule of meetings for the upcoming fiscal year of the Board of Directors of IHMC.

The bylaws provide in Article 11 that the Board of Directors will meet no fewer than four times per fiscal year, at a time and place designated by the Chair.

The bylaws further provide that the Board may use telephone conference calls and other communications media technology to conduct Board business in the same manner as if the proceeding were held in person.

Meetings of the Board are open to the public and all official acts will be taken at public meetings. The schedule of meetings is available on the Institute website at <http://www.ihmc.us>

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**Attachments:** None