



# **IHMC Board of Directors Meeting**

**Monday, September 26, 2016**

**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 June 6, 2016 Minutes                     | Chair Bill Dalton        |
| 2. Discussion of Year End Financials and Upcoming Audit | Finance Chair Dick Baker |
| 3. Discussion and Action on 400 East Romana Street      | Chair Bill Dalton        |

## **Chief Executive Officer's Report**

- |                             |              |
|-----------------------------|--------------|
| 1. Research Update          | Dr. Ken Ford |
| 2. State Legislative Update | Dr. Ken Ford |
| 3. Facilities Update        | Dr. Ken Ford |

## **Groundbreaking Celebration**

## **Building Tours and Refreshments**

## **Adjournment**