

AGENDA

December 4, 2006 8:30 a.m. Central Time

IHMC Board of Directors Conference Call Meeting

Roll Call

Chair Eric Nickelsen

Chair's Greetings

Chair Eric Nickelsen

ACTION ITEMS

- | | |
|--|-----------------------|
| 1. Approval of June 5 and October 4, 2006 Minutes | Chair Eric Nickelsen |
| 2. Revise Annual Meeting Date for June 2007 | Chair Eric Nickelsen |
| 3. Approval of Audited Financial Statements | Vice Chair Dick Baker |
| 4. Approval of Exclusive License RE: Cmap Tools Software | Chair Eric Nickelsen |

DISCUSSION ITEMS

Fundraising Committee Update	Chair Eric Nickelsen
Chief Executive Officer's Report	Dr. Ken Ford
Expansion Update	
Legislative Update	
Research Initiatives	

OTHER ITEMS

Chair Eric Nickelsen

ADJOURNMENT

Chair Eric Nickelsen