

## AGENDA

February 16, 2007 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 December 4, 2006 Minutes Chair Eric Nickelsen
2. Approval of Exclusive License Re: OZ Cockpit Display Chair Eric Nickelsen

#### DISCUSSION ITEMS

Fundraising Committee Update Chair Eric Nickelsen

Chief Executive Officer's Report Dr. Ken Ford

Alcaniz Expansion Update

Legislative Update

Research Initiatives

OTHER ITEMS Chair Eric Nickelsen

ADJOURNMENT Chair Eric Nickelsen