

AGENDA

April 4, 2007 7:30 a.m. Central Time

IHMC Board of Directors Vision Committee Meeting

Chair's Greetings Chair Jim Reeves

ACTION ITEMS

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| 1. | Approval of Minutes | Chair Jim Reeves |
| 2. | Incorporate Not-for-Profit Articles | Chair Jim Reeves |

DISCUSSION ITEMS

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| 3. | Acquisition of WFHPI warehouse | Chair Jim Reeves |
| 4. | Acquisition of Malone property | Chair Jim Reeves |

OTHER ITEMS

ADJOURNMENT