

AGENDA

April 23, 2007 1::30 p.m. Central Time

IHMC Board of Directors Vision Committee Meeting

Chair's Greetings

Chair Jim Reeves

ACTION ITEMS

1. Discussion and Approval of Term Sheet

Chair Jim Reeves

DISCUSSION ITEMS

2. Financing Options

Director Dick Baker

3. Acquisition of WFHPI warehouse

Chair Jim Reeves

4. Acquisition of Malone property

Chair Jim Reeves

5. Discussion of Tax Issues/Chris Jones Meeting

Chair Jim Reeves

OTHER ITEMS

ADJOURNMENT