

AGENDA

June 12, 2007 11:00 a.m. Central Time

IHMC Board of Directors Vision Committee Meeting

Chair's Greetings

Chair Jim Reeves

ACTION ITEMS

1. Approval of Minutes from April 23 and June 6

Chair Jim Reeves

DISCUSSION ITEMS

2. Review of Submission to ARB
3. Financing Update
4. Items for June 18 BOD meeting

Chair Jim Reeves

Julie Sheppard

Chair Jim Reeves

OTHER ITEMS

ADJOURNMENT