

Florida Institute for Human and Machine Cognition, Inc.

June 18, 2007

Issue: Schedule For Future Board Meetings

Proposed action: Approval of Meeting Schedule for 20072008 to include 4 scheduled meetings to be held as follows:

In Person Meeting: July/August: TBD and set in conjunction with the EDA award ceremony in Pensacola

Teleconference 8:30am cst: Monday, October 29, 2007

Teleconference 8:30am cst: Friday, February 1, 2008

In Person Meeting: Sunday/Monday, June 8-9, 2008

Background information:

Discussion regarding setting the schedule of meetings for the upcoming fiscal year of the Board of Directors of IHMC.

The bylaws provide in Article 11 that the Board of Directors will meet no fewer than four times per fiscal year, at a time and place designated by the Chair.

The bylaws further provide that the Board may use telephone conference calls and other communications media technology to conduct Board business in the same manner as if the proceeding were held in person.

The Annual meeting of the Board of Directors shall be the first regular meeting scheduled in the fiscal year. Meetings of the Board are open to the public and all official acts will be taken at public meetings. The schedule of meetings is available on the Institute website at <http://www.ihmc.us>

Attachments: None