

AGENDA

June 18, 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

Approval of February 16, 2007 Minutes

Chair Eric Nickelsen

ACTION ITEMS

1. Adopt Meeting Schedule for 2008-2009
2. CEO Compensation Package
3. Vision Committee Expansion Action Items

Chair Eric Nickelsen

Vice Chair Dick Baker

Vision Chair Jim Reeves

DISCUSSION ITEMS

1. Fiscal Update and External Audit
2. Fundraising Committee Update

Vice Chair Dick Baker

Chair Eric Nickelsen

Chief Executive Officer's Report

Dr. Ken Ford

OTHER ITEMS

Chair Eric Nickelsen

ADJOURNMENT

Chair Eric Nickelsen