



## IHMC Board of Directors Vision Committee Meeting

Thursday, October 25, 2007

1:30 p.m. Central Time

Chair's Greetings

Chair Jim Reeves

### Action Items

1. Approval of Minutes from June 12

Chair Jim Reeves

### Discussion Items

2. Review of ANB Commitment Letter

Chair Jim Reeves

3. Items for October 29 BOD meeting

Chair Jim Reeves

### Other Items

### Adjournment