



IHMC Board of Directors Conference Call

Monday, October 29, 2007

8:30 a.m. Central Time

Roll Call	Chair Eric Nickelsen
Chair's Greetings	Chair Eric Nickelsen
Approval of June 18, 2007 Minutes	Chair Eric Nickelsen

ACTION ITEMS

1. Approve Executive Wellness Program	Chair Eric Nickelsen
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DISCUSSION ITEMS

1. Vision Committee Expansion Update	Vision Chair Jim Reeves	
2. Fiscal Update and External Audit	Vice Chair Dick Baker	
3. Fund Raising Committee Update	Chair Eric Nickelsen	

Chief Executive Officer's Report	Dr. Ken Ford	
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OTHER ITEMS	Chair Eric Nickelsen
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ADJOURNMENT	Chair Eric Nickelsen
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