



## IHMC Board of Directors Vision Committee Meeting

Monday, November 5, 2007

2:00 p.m. Central Time

Chair's Greetings

Chair Jim Reeves

### Action Items

1. Approval of Minutes from October 25

Chair Jim Reeves

### Discussion Items

2. Presentation by Ray Russenberger

Chair Jim Reeves

3. ANB Commitment Letter

Chair Jim Reeves

4. Warehouse Aquisition

Chair Jim Reeves

### Other Items

### Adjournment