



IHMC Board of Directors Telephone Meeting

Monday, December 8, 2008

8:30 a.m.

Roll Call

Chair Dick Baker

Chair's Greetings

Chair Dick Baker

Action Items

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| 1. | Approval of September 15, 2008 Minutes | Chair Dick Baker |
| 2. | Approval of FY 2007 Audit | Director Eric Nickelsen |
| 3. | IHMC Board Security Clearance Resolution | Chair Dick Baker |
| 4. | Approval of Warehouse Exchange with WFHPI | Vice Chair Jim Reeves |

Chief Executive Officer's Report

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| 1. | Legislative Update | Dr. Ken Ford |
| 2. | Research Initiatives | Dr. Ken Ford |
| 3. | Ocala Update | Tim Wright |

Other Items

Adjournment