



IHMC Board of Directors Teleconference Meeting

Monday December 9, 2013

8:30 a.m. CST Meeting; 9:30 a.m. EST

Roll Call

Chair Glenn Sturm

Chair's Greetings

Chair Glenn Sturm

Action Items

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| 1. | Approval of October 2, 2013 Minutes | Chair Glenn Sturm |
| 2. | Approval of External Audit | Director Dick Baker |
| 3. | Expansion Update | Chair Glenn Sturm |

Chief Executive Officer's Report

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| 1. | Research Update | Dr. Ken Ford |
| 2. | Federal Legislative Update | Dr. Ken Ford |
| 3. | Ocala Update | Dr. Row Rogacki |

Other Items

Adjournment