



# IHMC Board of Directors Teleconference Meeting

Monday, December 4, 2017

8:30 a.m. CST/9:30 a.m. EST Meeting  
850-202-4499 code: 5400

Roll Call Chair Bill Dalton

Chair's Greetings Chair Bill Dalton

## Action Items

- |  |                     |
|--|---------------------|
| 1. Approval of June 5, 2017 Minutes        | Chair Bill Dalton   |
| 2. Update on Vacant Lot Purchase           | Chair Bill Dalton   |
| 3. Update on Inventor's Hall of Fame Event | Chair Bill Dalton   |
| 4. Review and Approval of FY 16-17 Audit   | Director Dick Baker |

## Chief Executive Officer's Report

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|--|--------------|
| 1. Research Update                       | Dr. Ken Ford |
| 2. State and Federal Legislative Updates | Dr. Ken Ford |
| 3. Senior Leadership Update              | Dr. Ken Ford |

## Adjournment