



IHMC Board of Directors Teleconference Meeting Pensacola

Monday, September 17, 2018
8:30 a.m. CST/9:30 a.m. EST Meeting

Roll Call

Chair Bill Dalton

Chair's Greetings

Chair Bill Dalton

Action Items

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| 1. Approval of June 11, 2018 minutes | Chair Bill Dalton |
| 2. Discussion on IHMC Audit and Financials | Director Dick Baker |
| 3. Discussion and Action on Executive Compensation | Chair Bill Dalton |

Chief Executive Officer's Report

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| 1. Research Update | Dr. Ken Ford |
| 2. State and Federal Legislative Update | Dr. Ken Ford |

Adjournment