



IHMC Board of Directors Teleconference Meeting

Monday, December 3, 2018
8:30 a.m. CST/9:30 a.m. EST Meeting
Call in Number 850-202-4499 Code 5400

Roll Call

Chair Bill Dalton

Chair's Greetings

Chair Bill Dalton

Action Items

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| 1. Approval of September 17, 2018 minutes | Chair Bill Dalton |
| 2. Discussion of IHMC Financials and Fiscal 2018 990 | Director Dick Baker |
| 3. Discussion and Approval of Fiscal 2018 Audit | Director Dick Baker |

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