



IHMC Board of Directors Teleconference Meeting

Friday, October 4, 2019
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

1. Approval of June 10, 2019 Minutes	Chair Bill Dalton
2. Discussion on IHMC Financials	Chair Finance Dick Baker
3. Discussion and Action on Executive Compensation Plan	Chair Bill Dalton

Chief Executive Officer's Report

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

Adjournment