



IHMC Board of Directors Teleconference Meeting

Monday, December 9, 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

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|-------------------------------------------------------|--------------------------|
| 1. Approval of October 4, 2019 Minutes | Chair Bill Dalton |
| 2. Discussion and Approval of IHMC Audited Financials | Chair Finance Dick Baker |
| 3. Update on IHMC Executive Compensation Plan | 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