



IHMC Board of Directors Meeting

Monday, June 15, 2020

Teleconference

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 March 9, 2020 Minutes | Chair Bill Dalton |
| 2. Discussion on IHMC Financials | Chair Finance Dick Baker |
| 3. Discussion and Action on 2020-21 Meeting Dates | Chair Bill Dalton |

Chief Executive Officer's Report

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| 1. COVID-19 and PPP Loan Update | Dr. Ken Ford |
| 2. Research Update | Dr. Ken Ford |
| 2. State and Federal Legislative Update | Dr. Ken Ford |

Adjournment