



IHMC Board of Directors Teleconference Meeting

Monday, April 19, 2021
8:30 a.m. CST/9:30 a.m. EST
Call in Number 850-202-4498

Roll Call

Chair Bill Dalton

Chair's Greetings

Chair Bill Dalton

Action Items

- | | |
|---|---------------------|
| 1. Approval of January 22, 2021 minutes | Chair Bill Dalton |
| 2. Action to reconvene executive compensation committee | Chair Bill Dalton |
| 3. Discussion of IHMC Financials | Director Dick Baker |

Chief Executive Officer's Report

- | | |
|---------------------------------------|--------------|
| 1. Research Update | Dr. Ken Ford |
| 2. State & Federal Legislative Update | Dr. Ken Ford |
| 3. Recruiting | Dr. Ken Ford |
| 4. Education and Outreach | Dr. Ken Ford |

Adjournment