



## IHMC Board of Directors Teleconference Meeting

Monday, December 13, 2021  
8:30 a.m. CST/9:30 a.m. EST Meeting  
Call in Number 850-202-4498

Roll Call Chair Bill Dalton

Chair's Greetings Chair Bill Dalton

### Action Items

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|----------------------------------------------------------------------------------------------------|---------------------|
| 1. Approval of September 20, 2021 minutes                                                          | Chair Bill Dalton   |
| 2. Discussion and Approval of draft 2021 Financial Statements                                      | Director Dick Baker |
| 3. Discussion of October Financials                                                                | Director Dick Baker |
| 4. Discussion and Approval of IHMC Financing Commitment as recommended by IHMC Executive Committee | Chair Bill Dalton   |
| 5. Discussion and Approval of CEO Increase as recommended by IHMC Executive Committee              | 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