



IHMC Board of Directors Teleconference Meeting

Monday, December 12, 2022
8:30 a.m. CST/9:30 a.m. EST Meeting
Call in Number +1 470 381 2552
Meeting ID: 871 8945 4070
Passcode: 215968

Roll Call Chair Bill Dalton

Chair's Greetings Chair Bill Dalton

Action Items

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| 1. Approval of September 19, 2022 minutes | Chair Bill Dalton |
| 2. Discussion and Approval of draft 2022 Financial Statements | Director Dick Baker |
| 3. Discussion of October Financials | Director Dick Baker |

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