



IHMC Board of Directors Meeting

Sunday, June 11 and Monday June 12, 2023

June 11, 2022

5:00 p.m. to 7:00 p.m. CST

Dinner at Union Public House

June 12, 2022

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 6, 2023 Minutes | Chair Bill Dalton |
| 2. Discussion on IHMC Financials | Chair Finance Dick Baker |
| 3. Discussion and Action on 2023-24 Meeting Dates | 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 |

Break and Group Photo

3. Research Presentations

Adjournment
Lunch at IHMC