



IHMC Board of Directors Teleconference Meeting  
Monday, December 4, 2023  
8:30 a.m. CST/9:30 a.m. EST Meeting  
Call in Number 470-250-9358  
Meeting ID: 893 0559 2338  
Passcode: 615609

Roll Call

Chair Bill Dalton

Chair's Greetings

Chair Bill Dalton

Action Items

- |   |  |
|---|--|
| 1. Approval of September 18, 2023 minutes                     | Chair Bill Dalton                          |
| 2. Discussion and Approval of June 30 IHMC Audited Financials | Director Dick Baker<br>Director Dick Baker |
| 3. Discussion of October 2023 Financials                      |  |

Chief Executive Officer's Report

- |   |              |
|---|--------------|
| 1. Update on New Building               | Dr. Ken Ford |
| 2. Research Update                      | Dr. Ken Ford |
| 3. State and Federal Legislative Update | Dr. Ken Ford |

Adjournment