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IHMC Board of Directors Meeting

Monday, December 8, 2025 8:30 a.m. CST/9:30 a.m. EST Meeting Call in Number: 470-250-9358 Call in Meeting ID: 852 6728 1176 Call in Passcode: 320230

Roll Call Chair Bill Dalton
Chair's Greetings Chair Bill Dalton

Action Items

1. Approval of September 8, 2025, Minutes Chair Bill Dalton

2. Discussion and Approval of IHMC Financials Chair Finance Dick Baker

Chief Executive Officer's Report

State and Federal Legislative Update Dr. Morley Stone 3. Staffing Update – New Team Members 4. Dr. Morley Stone Triumph Gulf Coast Ryan Tilley 5. Research Update Dr. Morley Stone 6. Philanthropic Update Carol Carlan 7. Community & Educational Outreach Dr. Morley Stone 8.

Adjournment

Join Zoom Meeting

ZOOM LINK:

 $\underline{https://ihmc\text{-}org.zoom.us/j/85267281176?pwd=LwnUuuUqciyZurcb9y5yGolkxsv77U.1}$

Zoom Meeting ID: 852 6728 1176 Zoom Passcode: 320230

