



IHMC Board of Directors Meeting

Monday, September 14, 2026
8:30 a.m. CST/9:30 a.m. EST Meeting
Call in Number: 4703812552
Call in Meeting ID: 850 5319 0711
Call in Passcode: 479252

Roll Call
Chair's Greetings

Cassie Williams
Chair Wes Reeder

Action Items

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| 1. Approval of June 9, 2026, Minutes | Chair Wes Reeder |
| 2. Approval of July 10, 2026, CEO Selection Committee Minutes | Chair Wes Reeder |
| 3. Approval of July 13, 2026, CEO Selection Committee Minutes | Chair Wes Reeder |
| 4. Approval of July 20, 2026, Special Board Meeting Minutes
Dr. Timonthy J. Broderick CEO Appointment | Chair Wes Reeder |
| 5. Discussion and Approval of Financial/Banking Resolution | Chair Wes Reeder |
| 6. Discussion and Approval of Exclusion Classified Information | Chair Wes Reeder |
| 7. Discussion and Approval of IHMC Financials | Chair Finance Dick Baker |
| 8. Appointment of Finance and Audit Committee | Chair Wes Reeder |
| 9. Discussion - Formation of Executive Committee | Chair Wes Reeder |

Chief Executive Officer's Report

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| 10. Chief Executive Officer's Report | Dr. Morley Stone |
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Adjournment of September Board Meeting

11. Board Members' Discussion Session
12. Informal Board Introduction with Dr. Timonthy J. Broderick, CEO-Designee, an informal opportunity for Board members who are able to attend to welcome Dr. Broderick, get to know him personally, and engage in conversation as he prepares to assume his role as IHMC's next CEO.
13. Lunch will be available afterwards.

Join Zoom Meeting

ZOOM LINK: <https://ihmc-org.zoom.us/j/85053190711?pwd=XNTwLDorLecbDfXbnXvohh1bLYdBNQ.1&from=addon>

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