# IHMC Board of Directors Meeting

Sunday, June 9 and Monday June 10, 2024

June 9, 2024 UPH Dinner 5:00 p.m. June 10, 2024 8:30 a.m. CST/9:30 a.m. EST Meeting

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

### **Action Items**

Approval of March 4, 2023 Minutes
 Discussion on IHMC Financials
 Discussion and Action on 2024-25 Meeting Dates
 Discussion and Action on Exclusion Resolution
 Chair Bill Dalton
 Chair Bill Dalton

# Chief Executive Officer's Report

Research Update
 State and Federal Legislative Update
 IHMC Transition Discussions
 Dr. Ken Ford
 Dr. Ken Ford

## **Break and Group Photo**

IHMC Board Tour of New Facility Dr. Ken Ford

**Adjournment** 

Lunch at IHMC

Join Zoom Meeting: https://ihmc-org.zoom.us/j/89119348568?pwd=w2hScqGIDqCsbEll2rbaTMFyyxoSyC.1

Dial in phone number: 4702509358.

Meeting ID: 89119348568. Passcode: 061518

