



Monday, June 8, 2009

8:00 a.m. Breakfast at IHMC

9:00 a.m. Meeting

Roll Call
Chair's Greetings

Action Items

1. Approval of December 8, 2008 Minutes
2. Re-Appointment of Public Board Members
3. Nomination – Ron Ewers
4. Nomination – Gordon Sprague
5. Adopt Meeting Schedule for 2009-2010

Discussion Items

1. Fiscal Update
2. Fundraising Update

Chief Executive Officer's Report

Other Items
Adjournment

Visit to Robot Lab

Board of Directors' Photograph

Lunch

