



IHMC Board of Directors Meeting

Monday, September 28, 2009

8:30 a.m. Conference Call

Roll Call
Chair's Greetings

Action Items

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| 1. | Approval of June 8, 2009 Minutes | Chair Dick Baker |
| 2. | Nomination - Glenn Sturm | Dr. Ken Ford |
| 3. | CEO Compensation Schedule | Chair Dick Baker |
| 4. | Activate Account at Royal Bank of Canada | Chair Dick Baker |
| 5. | Resolution re: Retirement Fund Transfers | Chair Dick Baker |

Chief Executive Officer's Report

Other Items
Adjournment