NOTICE OF A TELECONFERENCE MEETING

OF THE

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

BOARD OF DIRECTORS

Tuesday, April 28, 2020

9:00 am – 1:00 pm, EDT

TIME AND PLACE OF MEETING

A TELECONFERENCE Meeting of the Board of Directors of the Citrus Research and Development Foundation, Inc. will be held on **Tuesday, April 28, 2020 at 9:00 am EDT**. This meeting is accessible via Zoom Video Conferencing using the following link, [https://ufl.zoom.us/j/596445639](https://ufl.zoom.us/j/596445639) and entering the Meeting ID: 596 445 639, or by dialing 646-558-8656 and entering participant access code/Meeting ID 596 445 639# when prompted.

CRDF has been experiencing some interruptions/distractions during conference or video calls. Below are a few tips to be mindful of when on a conference call.

- When speaking, please say your name so that the minutes can be properly captured.

- Please mute your line whenever you are not speaking (mute icon on screen, or *6 on phone) to prevent background noise from disrupting the meeting and ensure the best sound quality during the call.

- If you have any problems during the call, please text Audrey Nowicki at 412-554-5143 or Deidra Whatley at 863-412-1071. We will try to help resolve the problem immediately.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the Foundation at least 72 hours in advance by contacting Deidra Whatley by phone at (863) 956-8817 or by email at d.whatley@citrusrdf.org.
CRDF BOARD OF DIRECTORS MEETING
Tuesday, April 28, 2020
9:00 am - 1:00 pm, EDT

AGENDA

1. Call to Order

2. Roll Call/Determination of Quorum

3. Approval of Minutes of the Tuesday, March 24, 2020 Board of Directors Meeting*

4. Committee Reports:
   
   Executive Committee

   Finance & Audit Committee
   A. Review of March Financial Summary*

   Governance Committee

   Research Management Committee
   A. Update on 2020 Nutrition RFP
   B. Project 18-007, Dr. Manjul Dutt*

   Commercial Product Delivery Committee

5. COO Report – Rick Dantzler

6. Presentations:
   A. Introduction – Rick Dantzler *
   B. Florida Sugarcane Model – Mike Irey
   C. CRAFT application for a CAPS NIFA grant – Kristen Carlson, Esq. and Dr. Juan Carlos Motamayor
   D. New Varieties Development Corporation breeding model – Peter Chaires
   E. USDA-ARS field trials: locations and evaluations – Dr. Kim Bowman
   F. UF field trials: locations and evaluations – Dr. Fred Gmitter
   G. Field trial model – David Howard/Brandon Page*

7. Partnership Updates
   A. Florida Citrus Mutual – Mike Sparks
   B. UF/IFAS Citrus Program – Michael Rogers
   C. UF/IFAS Citrus Agents – Representative

8. New Business

9. Announcement of Future Meeting: Board of Directors – Tuesday, May 19, 2020

10. Adjournment

*-Materials