



Citrus Research and
Development Foundation, Inc.

**NOTICE OF A MEETING
OF THE
CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.
EXECUTIVE COMMITTEE**

Monday, November 23, 2020 at 9:00 am EST

TIME AND PLACE OF MEETING

A TELECONFERENCE meeting has been called by the Chairman of the Executive Committee of the Citrus Research and Development Foundation, Inc. which will be held on **Monday, November 23, 2020 at 9:00 am EST**. This meeting is accessible via Zoom Video Conferencing using the following link, <https://ufl.zoom.us/j/98820429874> and entering the Meeting ID: 988 2042 9874, or by dialing 646-558-8656 and entering participant access code/Meeting ID 988 2042 9874# 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.

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

EXECUTIVE COMMITTEE MEETING

Monday, November 23, 2020 at 9:00 am EST

AGENDA

- A. Call to Order
- B. Roll Call/Determination of Quorum
- C. Approval of Minutes from August 12, 2020 Meeting*
- D. Discussion and revision of Bayer Contract Amendment*
- E. Discussion regarding ideal balance of members on Board of Directors
- F. Review of Florida Citrus Mutual contract for Virtual Educational Session on Peptides *
- G. CRAFT contract language*
- H. Other Business
 - 1. Bayer Oversight Committee membership
- I. Public Comments
- J. Adjournment