



**NOTICE OF A MEETING
OF THE
CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.
BOARD OF DIRECTORS**

Tuesday, February 23, 2021 – 9:00 am EST

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, February 23, 2021 at 9:00 am EST**. This meeting is accessible via Zoom Video Conferencing. To join Zoom Meeting visit <https://ufl.zoom.us/j/94385719245> and enter the Meeting ID: 943 8571 9245 or by dialing 646-558-8656 and entering participant access code/Meeting ID: 943 8571 9245 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.

BOARD OF DIRECTORS

Tuesday, February 23, 2021 – 9:00 am EST

AGENDA

1. Call to Order
2. Roll Call/Determination of Quorum
3. Approval of Minutes of the January 26, 2021 Board of Directors Meeting*
4. Introduction – Dr. Scott Angle – UF/IFAS, Vice President of Agriculture and Natural Resources
5. Discussion of Committee membership

6. Committee Reports:

Executive Committee

- A. Report on January 29, 2021 Meeting

Finance & Audit Committee

- A. Review of January 31, 2021 Financial Summary *

Governance Committee

Research Management Committee

- A. Report on February 12, 2021 Meeting
 1. Discussion and approval of 2021 RFP Topics *
 2. Update on NIFA grant
 3. Breeding and Selection Outline and discussion of the establishment of field trial minimum requirements by the Select Committee on Plant Improvement *

Commercial Product Delivery Committee

Select Committee on Plant Improvement

- A. Report on February 16, 2021 Meeting *

7. COO Report – Rick Dantzler
8. Partnership Updates
 - A. Florida Citrus Mutual – Mike Sparks
 - B. UF/IFAS Citrus Program – Michael Rogers
 - C. UF/IFAS Citrus Agents – Representative
9. New Business
10. Public Comments
11. Announcement of Future Meeting: Board of Directors Meeting – March 23, 2021, 9:00 am
12. Adjournment of CRDF Board of Directors' Meeting

*-Materials