



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

**Tuesday, June 22, 2021 –following the Board of Directors meeting**

**TIME AND PLACE OF MEETING**

A meeting of the Governance Committee of the Citrus Research and Development Foundation, Inc. will be held on **Tuesday, June 22, 2021, following the Board of Directors meeting, at the Lake Placid Government Center, Community Room, 1069 US Hwy 27, Lake Placid, FL.** This meeting is also accessible via Zoom Video Conferencing. To join the meeting by Zoom please visit <https://ufl.zoom.us/j/97533178046> and enter the Meeting ID: 975 3317 8046 or by dialing 646-558-8656 and entering participant access code/Meeting ID 975 3317 8046 when prompted.

CRDF occasionally experiences interruptions/distractions during conference or video calls. Below are a few tips to minimize the potential for this occurring:

- 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](mailto:d.whatley@citrusrdf.org).

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**AGENDA**

- A. Call to Order
- B. Roll Call/Determination of Quorum
- C. Approval of Minutes of the May 25, 2021 Governance Committee Meeting\*
- D. Research Director
- E. Assemble team to review where research stands, gaps, plan forward
- F. Review CRDF structure and opportunities for improvement
- G. Moving Plant Improvement forward
- H. Other Business
- I. Adjournment