NOTICE OF A MEETING
OF THE
CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.
BOARD OF DIRECTORS
Tuesday, January 25, 2022 –10:00 am EST

TIME AND PLACE OF MEETING

A meeting of the Board of Directors of the Citrus Research and Development Foundation, Inc. will be held on Tuesday, January 25, 2022, at 10:00 a.m. EDT at the UF-IFAS Citrus Research and Education Center, Ben Hill Griffin Hall, Room 103, 700 Experiment Station Road, Lake Alfred, FL 33850.

For those unable to attend in person, this meeting is accessible via Zoom Video Conferencing. To join Zoom Meeting visit https://ufl.zoom.us/j/94286652183 and enter the Meeting ID: 942 8665 2183 or by dialing 646-558-8656 and entering participant access code 942 8665 2183 when prompted.

CRDF occasionally experiences interruptions 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.
- If you have any problems during the call, please text Audrey Nowicki at 412-554-5143 or Deidra Whatley at 863-412-1071, to try to help resolve the issue immediately.

CRDF continues to be cautious in recognizing the severity of the Covid-19 virus and variants and recommends following current UF policy which dictates that masks are expected.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting should 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.
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BOARD OF DIRECTORS
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AGENDA

1. Call to Order
2. Roll Call/Determination of Quorum
3. Introduction and welcome new UF appointee, Dr. Chris Gunter
4. Approval of Minutes of the December 7, 2021, Board Meeting *
5. Public Comments
6. Committee Reports:
   Executive Committee

Finance & Audit Committee
   A. Review of December 2021 Financial Summary *
   B. Report on Meeting held prior to Board meeting
      1. Modifications to contract with Dr. Sheehan
      2. Contract with AgerPoint
      3. RFP for Auditor
      4. RFP for website maintenance

Governance Committee

Research Management Committee
   A. Board reconsideration of Dr. Alferez’ Proposal 21-007, ‘Reducing fruit drop by altering hormonal responses within the tree through nutritional and hormonal therapies: a mechanistic affordable approach;’ PI response to Board questions*
   B. 2022 RFP Topics
   C. Off-cycle/directed research projects discussed
      1. Z. Mou
      2. T. Vashisth
      3. D. Gang
   D. PI changes
      1. Project 18-058C, E. Stover to R. Niedz
      2. Dr. E. Johnson’s Projects 18-041C, 19-009, 19-010 and 20-002
   E. Researcher Presentations – U. Albrecht, Bactericide Injection

7. COO Report – Rick Dantzler
8. Partnership Updates
   A. Mike Sparks/Matt Joyner, FCM
   B. Dr. Michael Rogers, UF/IFAS CREC
9. New Business
10. Public Comments
11. Announcement of Future Meeting: Board of Directors – Tuesday, February 22, 2022 – location TBD

*Materials
12. Adjournment