NOTICE OF A MEETING
OF THE
CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.
BOARD OF DIRECTORS
Tuesday, February 22, 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, February 22, 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/92000845168 and enter the Meeting ID: 920 0084 5168 or by dialing 646-558-8656 and entering participant access code 920 0084 5168 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, 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 Audrey Nowicki by phone at (863) 956-5894 or by email at anowicki@citrusrdf.org.
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BOARD OF DIRECTORS
Tuesday, February 22, 2022 –10:00 am EST
AGENDA

1. Call to Order
2. Roll Call/Determination of Quorum
3. Approval of Minutes of the January 25, 2022, Board Meeting *
4. Public Comments
5. Dr. Moira Sheehan – Review Panel report
6. Committee Reports:
   A. Executive Committee

   B. Finance & Audit Committee
      i. Review of January 2022 Financial Summary *

   C. Governance Committee

   D. Research Management Committee/Commercial Product Delivery Committee
      i. Vice Chair of Research Management Committee Approval
      ii. Directed Research Topics
      iii. 2022 RFP Topics

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

*Materials