



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

Tuesday, December 13, 2022 at 9:30 a.m. EST

TIME AND PLACE OF MEETING

A meeting of the Governance Committee of the Citrus Research and Development Foundation, Inc. will be held on **Tuesday, December 13, 2022 at 9:30 a.m. EST at the UF-IFAS Citrus Research and Education Center, BHG Room 103, 700 Experiment Station Rd., Lake Alfred FL 33850, as well as via Zoom.**

To join the Meeting by Zoom, please visit <https://ufl.zoom.us/j/91064310875> and enter the Meeting ID: 910 6431 0875 or by dialing 646-558-8656 and entering participant access code 910 6431 0875 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 Barbara Thompson at 863-348-2505 to try to resolve the issue immediately.

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 Barbara Thompson at (863) 956-8817 or bat@citrusrdf.org.

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AGENDA

- A. Call to Order
- B. Roll Call/Determination of Quorum
- C. Approval of Minutes of the November 3, 2021, Governance Committee Meeting*
- D. 2022-23 Conflict of Interest declarations review*
- E. Slate of CRDF Board of Directors' Officers for 2023
- F. Other Business
- G. Public Comments
- H. Adjournment