



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

Tuesday, December 3, 2024 – 9:30 AM 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 3, 2024, at 9:30 AM at the Bert J. Harris Agriculture Civic Center Auditorium, 4509 George Blvd, Sebring, FL 33875.

To join the Zoom meeting, please visit <https://ufl.zoom.us/j/95749102526> or dial 646-558-8656 and enter the Meeting ID: 957 4910 2526 when prompted.

To minimize distractions and background noise disruptions during conference calls:

- 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 863-969-7442 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.

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

GOVERNANCE COMMITTEE

Tuesday, December 3, 2024 – 9:30 AM EST

AGENDA

- A. Call to Order
- B. Roll Call/Determination of Quorum
- C. Approval of Minutes of the August 19, 2024, Governance Committee Meeting*
- D. Conflict of Interest Forms*
- E. Recommendation of a slate of officers for 2025
- F. Other Business
- G. Public Comments
- H. Adjournment

*Materials