



NOTICE OF MEETING  
OF THE  
CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.  
GOVERNANCE COMMITTEE  
Friday, April 17, 2026 – 10:00 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 Friday, April 17, 2026, at 10:00 AM by zoom conference. Join the meeting using the following link <https://ufl.zoom.us/j/97601616282> or by dialing 305-224-1968 and entering the meeting access code 976 0161 6282.

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 at 863-956-5894 or [anowicki@citrusrdf.org](mailto:anowicki@citrusrdf.org).

AGENDA

- A. Call to Order
- B. Roll Call/Determination of Quorum
- C. Approval of Minutes of the January 27, 2026, Governance Committee Meeting\*
- D. Discussion of merger of CRDF and CRAFT
- E. Discussion of Potential Board and RMC members to serve on CRAFT Board and Committee(s)
- F. Other Business
- G. Public Comments
- H. Adjournment