



**AMERICAN PECAN COUNCIL
GOVERNANCE COMMITTEE MEETING AGENDA**

**December 19, 2025
1:00 PM CST**

<https://us02web.zoom.us/j/88023206876>

Meeting ID: 880 2320 6876
or
+13462487799,,88023206876# US (Houston)

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. NEW BUSINESS**
 - a. Update on the American Pecan Group (APG)
- IV. AD HOC**
- V. ADJOURNMENT**

Please contact APC to request assistance with interpreters, sign language interpreters, captioning or Braille transcripts.