

AMERICAN PECAN COUNCIL

GOVERNANCE COMMITTEE

Wednesday
JANUARY 23, 2019
10:00 a.m. Central Time

<https://zoom.us/j/564603318>

or

CONFERENCE CALL:
1 (929) 205-6099
passcode: 564 603 318

AGENDA

I. CALL TO ORDER – Mike Adams, Chairman

- A. ROLL CALL
- B. ESTABLISH QUORUM
- C. APPROVAL OF PREVIOUS MINUTES
- D. CHAIRMAN UPDATE

II. USPGC ADMINISTRATION FUNDING

- A. Consideration of USPGC Administration Funding

On December 18, 2018, the Council referred the USPGC Administration Funding requests to the Governance Committee. The Committee will review and determine the allocation of USPGC's request.

III. STRATEGIC PLANNING UPDATE

IV. NEW BUSINESS

V. ADJOURNMENT