



AMERICAN PECAN COUNCIL

FULL COUNCIL MEETING

Tuesday
December 14, 2021
10:00 a.m. Central Time

Zoom Meeting:

<https://us02web.zoom.us/j/83201468137?pwd=M3lGamExM3RlNHM0enZlRmFQRW9wZz09>

Or

Dial In: 1-346-248-7799
Meeting ID: 832 0146 8137
Passcode: 098858

AGENDA

- I. **CALL TO ORDER – Mike Adams, Chairman**
 - A. Roll Call
 - B. Establish Quorum
 - C. Chairman Update
 - D. Approval of Previous Minutes

- II. **GOVERNANCE COMMITTEE – Mike Adams**
 - A. Approval of Study for Pricing of Pecans Along the Marketing Channel
 - B. Approval of Contingency Fund for Financial Market Study

- III. **MARKETING COMMITTEE – Larry Willson**
 - A. Approval of Contingency Dollars for 2021 – 2022 Marketing

- IV. **ADJOURNMENT**