



## AMERICAN PECAN COUNCIL

### FULL COUNCIL MEETING

Monday  
October 23, 2023  
10:00 a.m. Central Time

Zoom Meeting:

<https://us02web.zoom.us/j/4384604101?pwd=ZjhvbGhhMTBkN2gvU1hVUnZzbjJnUT09>

Meeting ID: 438 460 4101

Passcode: 343216

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### AGENDA

#### I. CALL TO ORDER

- A. Roll Call
- B. Establish Quorum
- C. Approval of Minutes 07-25-23
- D. Chairman Report
- E. CEO Report

#### II. CONSENT ITEMS

#### III. COMMITTEE REPORTS

- A. Governance Committee
- B. Grades, Standards & Research Committee
- C. International Committee
- D. Industry Relations Committee
- E. Marketing Committee

#### IV. EXECUTIVE SESSION

#### V. NEW BUSINESS

#### VI. ADJOURNMENT