



Sarah Huckabee Sanders
Governor

ARKANSAS DEPARTMENT OF AGRICULTURE

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Arkansas Rice Research Promotion Special Called Board Meeting Zoom Only

January 17, 2024
8:30 a.m.

Meeting Agenda

1. Call to order – Jim Whitaker, Chairman
 - Introduction of new members
 - Overview of board purpose and responsibilities
2. Administrative reports
 - Consider minutes of the November 2, 2023 meeting
 - Financial report
 - Administrative expenses
 - Approval of board travel reimbursement
3. Review of draft bylaws
4. Review of funding guidelines
5. Election of Secretary/Treasurer
6. Ethics training
7. Other business
6. Adjourn