



BUSINESS LAW SECTION
OF THE FLORIDA BAR

**Direct v. Derivative Task Force
Annual Labor Day Retreat Agenda**

August 29, 2025; 3:00pm-4:30pm
(In-person at Calusa 10-11 and via Zoom)

Chair: Zane W. Katz, Esq., Trenam Law

Vice-Chair: Michelle K. Notte, Esq., The Entrepreneur Lawyers (TELS)

AGENDA

1. **Call to Order**
2. **Approval of Meeting Minutes from August 5, 2025 Meeting**
3. **Introduction of Members**
 - a. Name, Firm, Location, Practice Area
4. **Substantive Discussions**
 - a. Topic 1: Substantive discussion on statutory language.
 - i. Additional materials to be provided via email before Labor Day Retreat.
 - b. Topic 2: Substantive discussion on alignment of statutory language for LLCs and Corporations for Direct v. Derivative actions.
 - i. Additional materials to be provided via email before Labor Day Retreat.
5. **Updates and Upcoming Meetings**
 - a. We will meet monthly on Zoom on the first Tuesday of each month, as Noon. Zoom link is provided on the Business Law Section website and will be circulated via email.
 - b. Our next meeting will focus on possible changes to procedural rules governing Direct v. Derivative litigation.
 - c. 2026 Winter Meetings January 28 – 29, 2025 at Sunseeker Resort in Charlotte Harbor, Florida.
6. **Adjournment**