

National Agricultural Research, Extension, Education and Economics Advisory Board

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AGENDA

Executive Committee Conference Call

Friday, February 6, 2015, 12:00 p.m. to 1:00 p.m. EST

Conference Call Phone Number: **888-844-9904**

Access Code: **2910499#**

NOTE: REE Leadership, Agency Administrators (ex-officio Board members), USDA REE staff, and other Board members are invited to attend this Executive Committee conference call.

I	Welcome and Roll Call of Committee Members and Other Attendees	<i>Michele Esch</i>
II	Welcome from the Chair	<i>Milo Shult</i>
III	Comments from the REE Office of the Under Secretary (10 min)	<i>Ann Bartuska</i>
IV	ARS-Animal Handling and Welfare Review Subcommittee (30 min) <ul style="list-style-type: none">• Review and Approve Charge• Review Nominations• Discuss Chair	<i>Michele Esch</i>
V	Review of the Citrus Disease Subcommittee FY 2015 Priorities (10 min)	<i>Mark McLellan</i>
VI	Relevancy and Adequacy Update (5 min)	<i>Carrie Castille</i>
VII	Other Business	
	Adjourn	

Next EXECOMM Teleconference will be held on Friday, March 6, 2015, at 11:00 am EST.