

National Agricultural Research, Extension, Education and Economics Advisory Board

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AGENDA

Executive Committee Conference Call

Friday, April 3, 2015, 11:00 a.m. to 12:00 p.m. EDT

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 (5 min)	<i>Michele Esch</i>
II	Welcome from the Chair (5 min)	<i>Milo Shult</i>
III	Comments from the REE Office of the Under Secretary (10 min)	<i>Dr. Woteki</i>
IV	Discussion on the Agenda for the April 14 th NAREEE Board Meeting on the Report from the ARS-Animal Handling and Welfare Review Panel (15 min)	<i>Milo Shult</i>
V	NGRAC Report (5 min)	<i>Charles Boyer</i>
VI	Review and Discussion of the Agenda for April 27-29 NAREEE Board Meeting (20 min) <ul style="list-style-type: none">• Relevancy and Adequacy (Carrie Castille)• Safety Culture (Mark McLellan)• Food System Framework (Patsy Brannon)	<i>Milo Shult</i>
VII	Other Business	
	Adjourn	

Next EXECOMM Teleconference will be held on Friday, May 1, 2015, at 11:00 am EDT.