



AGENDA – Executive Committee Conference Call

Friday, November 6, 2020, 1:00 PM – 2:30 PM ET

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	1:00 pm – 1:10 pm	Welcome and Roll Call of Committee Members and Other Attendees and Updates	Info	Kate Lewis
II	1:10 pm – 1:15 pm	Welcome from the Chair <ul style="list-style-type: none"> Approve July 7-8, 2020 Meeting Minutes Approve Sep/Oct Minutes 	Info/Approval	David Baltensperger
III	1:15 pm – 1:30 pm	Updates from the REE Under Secretary's Office and REE Agencies <ul style="list-style-type: none"> REE OCS NIFA ERS NASS 	Info	Dr. Chavonda-Jacobs-Young Agency Heads Dr. Chavonda Jacobs-Young Dionne Toombs Bryan Kaphammer Michele Esch Kevin Barnes
IV	1:30 pm – 2:00 pm	Update on Reports: <p>Relevance and Adequacy Review – Ag Climate Adaptation</p> <p>Agency Extension Letter Discussion: <i>Safeguarding and Distributing Priority Native Crop Wild Relative Genetic Resources of the United States (NGRCA Report)</i></p> <p>NAREEE Board Letter from Diversity/Inclusivity Opportunities</p>	Approval	Robin Beck
V		NAREEE Fall Meeting – Jan/Feb (Virtually/In Person-Kansas City) <ul style="list-style-type: none"> Dates/venue/virtually 	Approval Discussion	David Baltensperger Sarada Krishnan
VI		Other Business <ul style="list-style-type: none"> Status of FRN for Citrus Disease Committee Member Solicitation 	Info	Kate Lewis

FR notice on will close on Dec 19th



United States Department of Agriculture

Research, Education, and Economics
National Agricultural Research, Extension, Education, and Economics Advisory Board

- CDS Meeting Out brief of Meetings
- Status of Member Solicitation (NAREEE/SCC/NGRAC) Appointments

VII	Next Steps <ul style="list-style-type: none">• Spring Meeting (Dates/Venue)	<i>Discussion</i>
VIII	Adjourn	

Next Executive Committee Meeting is scheduled for Friday 12/4/2020 at 1 pm ET.