

National Agricultural Research, Extension, Education and Economics Advisory Board

Wed 2/9/22 – Thurs 2/10/22

Zoom Meeting Link for Both Days: <https://www.zoomgov.com/j/1617652475>

Wed 2/9 (all times are ET)	
11:00 – 11:05 am	Leadership and NAREEE Advisory Board Staff Introductions and Overview of Meeting -- Ms. Kate Lewis, <i>Executive Director/Designated Federal Officer, Office of the Chief Scientist (OCS)</i>
11:05 – 11:10 am	Remarks from the NAREEE Board Chair – Dr. Edmund Buckner
11:10 – 11:35 am	<p>Remarks from the USDA Deputy Secretary and Board Q&A – Dr. Jewel Bronaugh (<i>confirmed</i>)</p> <p>11:10 – 11:13 am ET – Deputy Under Secretary Mehta Introduce Deputy Secretary Bronaugh 11:13 – 11:23 am ET – Deputy Secretary Bronaugh Remarks</p> <ul style="list-style-type: none"> Remarks highlighting USDA Priorities <p>11:23 – 11:35 am ET – Brief Q&A with NAREEE Advisory Board, Deputy Secretary</p> <ul style="list-style-type: none"> Dr. Bronaugh answering live questions from the 15 Board members on USDA’s priorities
11:35 – 11:55 am	<p>Remarks from USDA Deputy Under Secretary/Acting Chief Scientist and Board Q&A – Dr. Shefali Mehta (<i>confirmed</i>)</p> <p>11:35 – 11:45 am ET – Deputy Under Secretary Mehta Remarks</p> <ul style="list-style-type: none"> Focus on REE science priorities <p>11:45 – 11:55 am ET – Brief Q&A with NAREEE Advisory Board and Deputy Under Secretary</p> <ul style="list-style-type: none"> Dr. Mehta answering live questions from the 15 Board members on REE research agenda and priorities/info shared by these leaders
11:55 – 12:25 pm	30 minute break
12:30 – 2:00 pm	<p>‘Panel Discussion’ via Zoom with REE Leadership Team – Administrators/Directors will each provide 3-5 minutes of opening remarks, and then entertain questions from the NAREEE Advisory Board members (<i>all confirmed</i>)</p> <p>Moderator – Kate Lewis</p> <p>Agricultural Research Service (ARS), Dr. Chavonda Jacobs-Young, <i>Administrator</i> Economic Research Service (ERS), Dr. Spiro Stefanou, <i>Administrator</i> National Agricultural Statistics Service (NASS), Mr. Hubert Hamer, <i>Administrator</i> National Institute of Food and Agriculture (NIFA), Dr. Carrie Castille, <i>Director</i> Office of the Chief Scientist (OCS), Dr. Dionne Toombs, <i>Director</i></p>
2:00 – 2:30 pm	30 minute break
2:30 – 2:45 pm	Public Comment
2:45 – 4:15 pm	<p>Virtual ‘Whiteboard’ of Board Big Pic Thoughts/Comments on Leadership Panel Discussion</p> <p>Moderator – NAREEE Advisory Board Chair Dr. Edmund Buckner (<i>confirmed</i>)</p>
4:15 – 4:30 pm	‘Level Setting’ for Tomorrow’s Work and Adjourn -- Kate Lewis

Thurs 2/10 (all times are ET)	
11:00 – 11:15 am	Recap of Day 1 and Overview of Day 2 -- Kate Lewis
Board Business	
11:15 am – 12:30 pm	<p>Old Board Business – FY20/FY21 Projects – Board Chair and Members</p> <ul style="list-style-type: none"> • NGRAC Report – <i>Safeguarding and Distributing Native Crop Wild Relative Genetic Resources of the United States</i> (*Approval*) • NGRAC Report – <i>Microbial Genetic Resources in the USA</i> (*Approval*) • Diversity and Inclusivity Letter (Board has approved, discussion and next steps) • Ad hoc committee on Agriculture Extension Programs (status, discussion, and next steps) • Relevance and Adequacy (R&A) of 2020 <i>Ag Climate Adaptation</i> Report (discussion and next steps)
12:30 – 1 pm	30 minute break
1:00 – 2:45 pm	<p>New Board Business – FY22 Projects</p> <ul style="list-style-type: none"> • Committee/Council/Subcommittee Updates and Forecasted Updates <ul style="list-style-type: none"> ○ Pollinator Subcommittee, Ms. Elizabeth “Izzy” Hill, USDA Honey Bee and Pollinator Research Coordinator (1-1:20 pm, <i>confirmed</i>) <ul style="list-style-type: none"> ▪ Background and Status ○ CDS, Mr. William “Gee” Roe III, W.G. Roe and Sons, Chair (1:25-1:40 pm <i>confirmed</i>) <ul style="list-style-type: none"> ▪ *Approval*: Nov 2021 Public Meeting Minutes and the Subcommittee’s NIFA ECDRE Program RFP draft feedback submitted in Dec 2021 ○ SCC, Dr. Gregory Goins, North Carolina A&T University, Chair (1:45- 2 pm, <i>confirmed</i>) <ul style="list-style-type: none"> ▪ *Approval*: Jan 2022 Public Meeting Minutes with NIFA’s SCRI Program ○ NGRAC, Dr. Jim McFerson, Lead Recommendations Author (2:05 -2:25 pm, <i>confirmed</i>) <ul style="list-style-type: none"> ▪ *Approval*: Oct 2021 Meeting Minutes and the Council’s Jan 2022 ARS NGRP Plan recommendations ○ Board and Committee/Subcommittee Member Survey Key Learnings (2:25 - 2:45, <i>confirmed</i>)

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	<ul style="list-style-type: none">▪ Overview and Q&A, Mr. Bayard Brewin, Vice President, Strategic Services, Sage Communications
2:45 – 3:30 pm	45 Min Break
3:30 – 4:15 pm	<p>FY22 Relevancy & Adequacy (R&A) Project Overview and Steps Towards Developing R&A Report</p> <ul style="list-style-type: none">• Identification of Relevancy and Adequacy (R&A) Report Effort• USDA’s FY22 Science Priorities and/or Science Strategy, Ms. Holly Wiggins, USDA Strategic Planning, Program Evaluation & Enterprise Risk Officer (3:30 – 3:45 pm, <i>invited</i>)<ul style="list-style-type: none">○ Background and Status• R&A Committee initiation and outline of next steps
4:15 – 4:30 pm	Public Comment
4:30 – 4:45 pm	Next Board Meeting Forecast / Meeting Closing Remarks / Adjourn – Kate Lewis