



**National Genetic Resources Advisory Council (NGRAC)  
Nov 2022 Meeting (11/16/22)**

1:00 – 1:30 pm ET	<ul style="list-style-type: none"><li>• Roll call of Council members, <i>ex-officio</i> members, other attendees, and quorum check</li><li>• Approval of Sep 2022 and Oct 2022 meeting minutes</li><li>• Update on NGRAC membership for FY23</li><li>• Update on NAREEE Board office administrative support: welcome Ms. Michele Simmons</li><li>• Update on NGRAC FY22 work products transmittal</li></ul>	<b>Kate Lewis</b>
1:30 – 1:35	Remarks from NGRAC Chair <ul style="list-style-type: none"><li>• Follow up action on NGRAC work products</li></ul>	<b>Jim McFerson</b>
1:35 – 1:55	Continued discussion on proposed, upcoming face-to-face meeting: <b>Date:</b> Doodle poll results for early April 2023: <ul style="list-style-type: none"><li>• 8 members are available Tues 4/11 – Wed 4/12 (fly in on evening of Mon 4/10, fly out late afternoon/evening of Wed 4/12)</li></ul> <b>Location:</b> Davis, CA, Fort Collins, CO, Baton Rouge, LA, Kansas City, MO?	<b>All</b>
1:55	Final remarks and adjourn	<b>All</b>

**Administrative Reminders:**

- Recurring NGRAC meetings will take place the third Wednesday of each month.
  - **Next meeting: 12/21/22, 1-2 pm ET (TBD)**