

## Research, Education, and Economics (REE) National Agricultural Research, Extension, Education, and Economics (NAREEE) Advisory Board

## **Executive Committee (EXECOM) Meeting Agenda**

Jan 2023 Meeting (1/10/2023)		
12 pm – 12:10 pm ET	Welcome, Roll Call, Quorum Check, Approval of Dec 2022 meeting minutes Announcements: Agriculture Innovation Mission (AIM) for Climate, May 8-10, 2023 <a href="https://www.aimforclimate.org/summit/">https://www.aimforclimate.org/summit/</a>	Ms. Michele Simmons  Ms. Danielle Farley
12:10 – 12:15	Remarks from the Chair or Vice-Chair	Dr. Buckner or Dr. Jefferson- Moore (TBD)
12:15 – 12:55	Update on the 2022 Ag Climate Adaptation and Mitigation Report/Recommendations (The Board's Relevancy & Adequacy project for FY23)  • Next meetings will be at 9:30 – 10:00 AM on Friday, January 13 and Friday, February 10.	Ad Hoc Committee Members from the Board: Dr. Balasubramanium Dr. Ferruzzi Ms. Liz Hobart Dr. Jefferson-Moore Dr. Ortiz-Bobea
	Summary of anonymous feedback survey regarding the in-person meeting.	Danielle Farley
	Continued discussion on Board in-person meeting in Feb 2023 in conjunction with USDA's Ag Outlook Forum  • Agenda • Logistics • Questions	EXECOM members Ms. Kate Lewis Danielle Farley Michele Simmons
12:55 – 1 pm	Wrap-up/Adjourn	All

## Reminder:

- Recurring EXECOM meetings will take place the 1<sup>st</sup> Tuesday of each month
  - Next meeting: Tues 2/7/23, 12–1 pm ET **TBD**