

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

Executive Committee (EXECOM) Meeting Agenda

February 2023 Meeting (2/7/2023)		
12 pm – 12:10 pm ET	Welcome, Roll Call, Quorum Check, Approval of Jan 2023 meeting minutes Announcements: Updates on work products to the Secretary New/Renominated Board and C/S members (TBD) Pollinator Subcommittee Initiation (TBD)	Ms. Michele Simmons Ms. Kate Lewis
12:10 – 12:15	Remarks from the Chair	Dr. Jefferson-Moore
12:15 – 12:55	Update on the 2022 Ag Climate Adaptation and Mitigation Report/Recommendations (The Board's Relevancy & Adequacy project for FY23)	Ad Hoc Committee Members from the Board: Dr. Balasubramanium Dr. Ferruzzi Ms. Liz Hobart Dr. Jefferson-Moore Dr. Ortiz-Bobea
	Anonymous feedback survey regarding the in-person meeting: https://forms.office.com/g/Tn0zcjrE81 Availability survey for the in-person meeting: https://forms.office.com/g/uHC7BJSW08	Ms. Danielle Farley
	Continued discussion on Board in-person meeting in May/June 2023 • Agenda • Logistics • Questions	EXECOM members Danielle Farley Kate Lewis Michele Simmons
12:55 – 1 pm	Wrap-up/Adjourn	All

Reminder:

- Recurring EXECOM meetings will take place the 1st Tuesday of each month
 - Next meeting: Tues 3/7/23, 12–1 pm ET