



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

**Executive Committee (EXECOM) Meeting Agenda**

March 2023 Meeting (3/7/23)		
12 pm – 12:10 pm ET	Welcome, Roll Call/Quorum Check, Acknowledgement of Meeting Guest, Approval of Feb 2023 meeting minutes Announcements: Dr. Chester remarks New/Renominated Board and C/S members (TBD) Pollinator Subcommittee Initiation (TBD)	Ms. Kate Lewis  Dr. Deirdra Chester 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)  Feedback survey regarding the in-person meeting: <a href="https://forms.office.com/g/Tn0zcsrE81">https://forms.office.com/g/Tn0zcsrE81</a>  Availability survey for the in-person meeting: <a href="https://forms.office.com/g/cw0htFwzpX">https://forms.office.com/g/cw0htFwzpX</a>  Continued discussion on Board in-person meeting in June 2023 <ul style="list-style-type: none"> <li>• Agenda</li> <li>• Logistics</li> <li>• Questions</li> </ul>	Ad Hoc Committee Members from the Board: Dr. Balasubramaniam Dr. Ferruzzi Ms. Liz Hobart Dr. Jefferson-Moore Dr. Ortiz-Bobea  Ms. Danielle Farley  EXECOM members Danielle Farley Kate Lewis Ms. 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 4/4/23, 12–1 pm ET