



United States Department of Agriculture

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

Executive Committee (EXECOM) Meeting Agenda

| April 2023 Meeting (4/4/2023) | | |
|-------------------------------|---|---|
| 12 pm – 12:10 pm ET | Welcome, Roll Call, Quorum Check, Approval of March 2023 meeting minutes Announcements: Feb 2023 meeting minutes approved via email Thurs 3/9 FY23 Board member terms expiring: Ed Buckner, Margee Green, Liz Hobart, Annette Levi, Ariel Ortiz-Bobea and FY24 member needs (deadline 5/31): https://nareeeab.ree.usda.gov/applications | Ms. Kate Lewis |
| 12:10 – 12:20 | Remarks from the Chair Wed 3/29 U/S visit to NC A&T State University | Dr. Kenrett Jefferson-Moore |
| 12:20 – 12:25 | UPDATE and NEXT STEPS: Ad-Hoc Committee (AHC) approval of Ag Climate Adaptation and Mitigation Report/Recommendations (The Board’s Relevancy & Adequacy project for FY22 & FY23) | Kate Lewis |
| 12:25 – 12:55 | Continued discussion and agenda feedback on the Board’s in-person meeting from Mon 6/5/23 (arrive) – Wed 6/7/23 in the Washington DC, area <ul style="list-style-type: none"> • Agenda • Logistics • Questions <p>Anonymous feedback survey regarding the in-person meeting: https://forms.office.com/g/Tn0zcjrE81</p> | EXECOM members Kenrett Jefferson-Moore Kate Lewis |
| 12:55 – 1 pm | Wrap-up/Adjourn | All |

Reminder:

- Recurring EXECOM meetings will take place the 1st Tuesday of each month
 - Next meeting: Tues 5/2/23, 12–1 pm ET