



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

May 2023 Meeting (5/2/2023)		
12 pm – 12:10 pm ET	Welcome, Roll Call, Quorum Check, Approval of April 2023 meeting minutes, announcements: FY23 Board member terms expiring: Ed Buckner, Margee Green, Liz Hobart, Annette Levi, Ariel Ortiz-Bobea Deadline to re-apply is Wed 5/31, see: https://nareeeab.ree.usda.gov/applications	Ms. Kate Lewis
12:10 pm – 12:20 pm	Remarks from the Chair	Dr. Kenrett Jefferson-Moore
12:20 pm – 12:25 pm	APPROVAL: Ag Climate Adaptation and Mitigation Report/Recommendations (The Board’s Relevancy & Adequacy project for FY22 & FY23)	Kate Lewis
12:25 pm – 12:55 pm	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 • Location • Logistics Anonymous feedback survey regarding the in-person meeting: https://forms.office.com/g/Tn0zcjrE81	EXECOM members Kenrett Jefferson-Moore Michele Simmons Kate Lewis
12:55 pm – 1 pm	Wrap-up/Adjourn	All

Reminder:

- Recurring EXECOM meetings will take place the 1st Tuesday of each month
 - Next meeting: *Tues 7/11/23, 12–1 pm ET (2nd Tuesday in July due to July 4th Holiday)*