



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

**Executive Committee (EXECOM) Meeting Agenda**

Aug 2023 Meeting (8/1/2023)		
12 pm – 12:10 pm ET	Welcome, Roll Call, Quorum Check, Approval <ul style="list-style-type: none"> <li>• June 2023 annual Board Meeting minutes</li> <li>• July 2023 EXECOM meeting minutes</li> </ul> Upcoming Approvals <ul style="list-style-type: none"> <li>• Aug 2023: SCC feedback to OCS on the hemp research roadmap; SCC feedback to NIFA on FY24 SCRI</li> </ul>	Ms. Kate Lewis
12:10 pm– 12:15 pm	Remarks from the Chair <ul style="list-style-type: none"> <li>• Additional info on NIFA’s 1890 Capacity Building Grants Program</li> </ul>	Dr. Kenrett Jefferson-Moore
12:15 pm – 12:55 pm	Next steps: <ul style="list-style-type: none"> <li>• Feedback to REE leadership team on FY23 priorities presented in Board meeting</li> <li>• Relevancy &amp; Adequacy Committee formation; next steps; timeline               <ul style="list-style-type: none"> <li>○ Draft or final R&amp;A report by Nov 2023 meeting (TBD)</li> </ul> </li> <li>• November 2023 Board Meeting (NC) updates</li> </ul>	Kenrett & Ad Hoc Committee members (Donnell, Tambra, Bala, Jim, and Jane, final editing)  Kate, Kenrett, & Ad Hoc Committee members (Mario, Jane, Tambra, others?)  Ms. Michele Simmons
12:55 pm– 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 9/5/23, 12–1 pm ET