



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

Executive Committee (EXECOM) Meeting Agenda

Sept 2023 Meeting (9/12/2023)		
12 pm – 12:10 pm ET	Welcome, Roll Call, Quorum Check, Meeting Guests Approval <ul style="list-style-type: none"> Aug 2023 EXECOM meeting minutes Summarizing Recent Approvals <ul style="list-style-type: none"> Aug 2023: SCC feedback to OCS on the Hemp Research Roadmap; SCC feedback to NIFA on FY24 SCRI 	Ms. Kate Lewis
12:10-12:15 pm	Remarks of Appreciation for departing Board members: Edmund Buckner, Marguerite Green, Liz Hobart, Annette Levi, Ariel Ortiz-Bobea	Dr. Deirdra Chester, OCS Director
12:15 – 12:20 pm	Remarks from the Chair	Dr. Kenrett Jefferson-Moore
12:20 – 12:55 pm	Next steps: <ul style="list-style-type: none"> R&A Report Addendum (approved June 2023) 	Dr. Dan Roberts and Kate
	<ul style="list-style-type: none"> Discuss and VOTE on feedback to REE leadership team on FY23 priorities presented in Board meeting 	Kenrett & Ad Hoc Committee members [Donnell, Tambra, Bala, Jim McFerson (NGRAC), and Jane, final editing]
	<ul style="list-style-type: none"> Relevancy & Adequacy Committee formation; next steps; timeline <ul style="list-style-type: none"> Draft or final R&A report by Nov 2023 meeting (TBD) 	Kenrett, & Ad Hoc Committee members (Mario, Jane, Tambra, Bala, Liz, final editing)
	<ul style="list-style-type: none"> Oppty to review 'Implementation Plan to Increase Public Access to USDA-funded Research Results' 	Kate Lewis
	<ul style="list-style-type: none"> November 2023 Board Meeting (NC) updates 	Ms. 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 TBD: Tues 10/2/23, 12–1 pm ET