



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

**Executive Committee (EXECOM) Meeting Agenda**

Jan 2024 Meeting (1/9/2024)																				
12 pm – 12:10 pm ET	Welcome, Roll Call, Quorum Check, Agenda review, Meeting minutes <ul style="list-style-type: none"> <li>APPROVAL -- Dec 2023 EXECOM meeting minutes</li> <li>Approved meeting minutes may be found <a href="#">here</a></li> </ul>	Ms. Kate Lewis Ms. Michele Simmons																		
12:10 – 12:20	Report/Remarks from the Chair	Dr. Kenrett Jefferson-Moore																		
12:20 – 12:55	<b>Old Business</b> <ul style="list-style-type: none"> <li>Installing new FY23 Board members</li> <li>Installing new FY24 Board members               <ul style="list-style-type: none"> <li>Re-electing Chair, Vice Chair, EXECOM</li> </ul> </li> </ul>	All																		
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<ul style="list-style-type: none"> <li>Planning FY24 Board meeting</li> </ul>	All																			
1:00 pm	Adjourn	All																		

**Reminder:**

- Recurring EXECOM meetings will take place the 1<sup>st</sup> Tuesday of each month
  - Next meeting: Tues 2/6/24, 12–1 pm ET