



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

National Genetic Resources Advisory Council (NGRAC) Meeting Agenda

1/17/2024

1 pm – 1:10 pm ET	Welcome, Roll Call, Quorum Check, Agenda review, Meeting minutes			Kate Lewis
	<ul style="list-style-type: none"> APPROVAL -- Dec 2023 NGRAC meeting minutes Approved meeting minutes may be found here 			Michele Simmons
1:10 – 1:15	Report/Remarks from the Chair			Jim McFerson
1:15 – 1:55	Old Business <ul style="list-style-type: none"> Welcoming FY24 Board members – one requested reappointment, no new applicants 			
	Work and/or Product	Status	Pipeline Step	
	Deployment Document	Final draft – council review	--	
	NPGS Crop Vulnerability Statements	Near final draft	--	
	Tribal Document	On hold	--	
	Interagency Aquaculture Initiative	Feb 2024 meeting	--	
	New Business Welcoming new Board members: Dr. Mike Lomas, Dr. Troy Ott			Jim McFerson
	<ul style="list-style-type: none"> Explaining the Continuing Resolution (CR) and the way forward (confirmed) 			Tyler Ellis, USDA
	<ul style="list-style-type: none"> Planning FY24 Council meeting 			All
2:00 pm ET	Adjourn			All

Reminder:

- Recurring NGRAC meetings will take place the third Wednesday of each month
 - Next meeting TBD: Tues 2/21/24, 1–2 pm ET