



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**

Dec 2023 Meeting (12/5/2023)		
12 pm – 12:15 pm ET	Welcome, Roll Call, Quorum Check <ul style="list-style-type: none"> <li>Sept 2023 EXECOM meeting minutes (approved) and may be found online <a href="#">here</a></li> </ul>	Ms. Kate Lewis
12:15 – 12:20	Remarks from the Chair	Dr. Kenrett Jefferson-Moore
12:20 – 12:55	Next steps: <ul style="list-style-type: none"> <li>Installing new FY23 Board members</li> <li>Installing new FY24 Board members</li> <li>Re-electing Chair, Vice Chair, EXECOM</li> <li>REE LT feedback from June 2023 Board meeting</li> <li>Update R&amp;A Evaluation: Precision Nutrition</li> <li>Planning FY24 Board meeting</li> <li>C/S (CDS) - will reschedule Nov 2023 meeting</li> <li>C/S (SCC) - in person meeting June 2024 (TBD)</li> <li>C/S (NGRAC) - TBD</li> <li>C/S (Pollinator) – TBD</li> </ul>	
12:55 – 1 pm	Wrap-up/Adjourn	All

**Reminder:**

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