

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

Executive Committee (EXECOM) Meeting Agenda

	Feb	2024 Meeting (2/6/2024	4)	
12 pm – 12:10 pm ET	2:10 pm ET Welcome, Roll Call, Quorum Check, Agenda review, Meeting minutes			Ms. Kate Lewis
	 APPROVAL – Jan 2024 EXECOM meeting minutes Approved meeting minutes may be found here 			Ms. Michele Simmons
12:10 – 12:20 pm	Report/Remarks from the Chair			Dr. Kenrett Jefferson- Moore
12:20 – 12:55 pm	Old Business			All
	Work Product	Status	Pipeline Step	
	Diversity & Inclusivity	Board approved 9/22	Sent to REE 1/23;	
	recommendations	,	REE reviewing	
	Ag Climate Adaptation Report (FY22/23 R&A)	Board approved 6/23	Sent to REE 8/23; REE reviewing	
	REE FY23 LT feedback	Board approved 12/23	Acknowledgement and Discussion (Dr. Deirdra Chester, USDA)	
	CDS FY24 ECDRE feedback	Board approved and sent to NIFA 12/23	OSEC briefer complete; ready to transmit	
	Precision Nutrition (FY23/24 R&A)	AHC awaiting activity summary	USDA WG preparing final summary report	
	New Business • Planning FY24 Board meeting			All
1:00 pm	Adjourn			All

Reminder:

- Recurring EXECOM meetings will take place the 1st Tuesday of each month
 - Next meeting: Tues 3/5/24, 12–1 pm ET