

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

National Genetic Resources Advisory Council (NGRAC) Meeting Agenda

February 21, 2024

1 pm – 1:10 pm ET Welcome, Roll Call, Quorum Check, Agenda review, Meeting minutes – Kate Lewis

- APPROVAL – Jan 2024 NGRAC meeting minutes - Michele Simmons
- Approved meeting minutes may be found [here](#)

1:10 – 1:15 pm **Report/Remarks from the Chair** - Jim McFerson

1:15 – 1:55 pm **Old Business**

- Welcoming FY24 Board members
- Update on process to recruit new NGRAC members - Kate Lewis

Work and/or Product	Status	Pipeline Step	Owner
Deployment Document	Draft		David Butruille
NPGS Crop Vulnerability Statements	Final draft/ council review		Jim McFerson, Margaret Smith, Paul Gepts, Sarada Krishnan
Tribal Document	On hold		
Interagency Aquaculture Initiative	Feb 2024 Aquaculture America Conference 2/19 – 2/21		Terry Tiersch

New Business

- USDA Office of Homeland Security’s interest in genetic resource management, Bert Cramer, USDA
- Planning FY24 Council meeting – objectives discussion/agreement and next steps, All

2:00 pm ET Adjourn, All

Reminder:

- Recurring NGRAC meetings will take place the third Wednesday of each month
- o Next meeting: Tues March 20, 2024 from 1–2 pm ET