



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

Executive Committee (EXECOM) Meeting Agenda

March 5, 2024, Meeting

12 pm – 12:10 pm ET Welcome, Roll Call, Quorum Check, Agenda review, Meeting minutes – Ms. Kate Lewis

- APPROVAL – Feb 2024 EXECOM meeting minutes – Ms. Michele Simmons
- Approved meeting minutes may be found [here](#)

12:10 – 12:20

Report/Remarks from the Chair - Dr. Kenrett Jefferson-Moore

12:20 – 12:55

Old Business

- Update on welcoming new FY24 Board members

| Work Product | Status | Pipeline Step |
|--|---|---|
| Diversity & Inclusivity recommendations | Board approved September 2022 | Sent to REE January 2023; REE reviewing |
| Ag Climate Adaptation Report (FY22/23 R&A) | Board approved June 2023 | Sent to REE August 2023; REE reviewing |
| CDS FY24 ECDRE feedback | Board approved and sent to NIFA December 2023 | OCS reviewing OSEC briefing memo |
| Precision Nutrition (FY23/24 R&A) | Committee in receipt of summary report | Committee reviewing info and setting up initial meeting |
| Pollinator Subcommittee | Initiated January 26, 2024 | First meeting scheduled for March 2023 |

New Business

- Board member report out: Ag Outlook Forum, February 2024
- FY24 Board meeting, dates, location, next steps

1:00 pm

Adjourn

Reminder:

- Recurring EXECOM meetings will take place the 1st Tuesday of each month
- Next meeting: Tues 4/2/24, 12–1 pm ET