

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

**Executive Committee (EXECOM) Meeting Agenda  
April 2, 2024, Meeting**

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

- APPROVAL – Mar 2024 EXECOM meeting minutes - Ms. Michele Simmons

12:10 – 12:15 **Report/Remarks from the Chair - Dr. Kenrett Jefferson-Moore**

12:15 – 1:00 **Old Business**

- Welcome new FY24 Board members:  
 Drs. Sreekala Bajwa  
 Dr. Ellen Harris  
 Dr. Natasha Mast  
 Dr. William Lytle  
 Dr. Jane Schuchardt
- Discussion: 2022 Ag Census Highlights - Mr. Bryan Combs and NASS Team

<b>Work Product</b>	<b>Status</b>	<b>Pipeline Step</b>
Diversity & Inclusivity recommendations	Board approved 9/22	Finalizing OSEC memo
Ag Climate Adaptation Report (FY22/23 R&A)	Board approved 6/23	Sent to OSEC for response
CDS FY24 ECDRE feedback	Board approved and sent to NIFA 12/23	Sent to OSEC for response
Precision Nutrition (FY23/24 R&A)	Committee in receipt of summary report	Initial meeting summary
Pollinator Subcommittee	Initiated 1/24	Initial meeting summary

**New Business**

- Update: FY24 Board meeting, dates, location

1:00 pm **Adjourn**

Reminders:

- Approved meeting minutes may be found [here](#)
- Recurring EXECOM meetings will take place the 1st Tuesday of each month
- Next meeting: Tues 5/7/24, 12–1 pm ET