

Research, Education, and Economics (REE)

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

National Genetic Resources Advisory Council (NGRAC) Meeting Agenda

March 20, 2024

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

- APPROVAL – March 2024 NGRAC meeting minutes – Michele Simmons
- Approved meeting minutes may be found here

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

1:15 – 1:55 **Old Business**

- Welcoming re-appointed FY24 Board member – Kate Lewis
- Update on process to recruit new NGRAC members
- Next steps on genetic resources as strategic assets - Bert Cramer, USDA Office of Homeland Security discussion

Work and/or Product	Status	USDA Pipeline Step	
NPGS Crop Vulnerability Statements	Final draft – APPROVAL	--	Jim McFerson
Deployment Document	Draft (v9) – discussion	--	David Butruille
Tribal Document	On hold	--	
Interagency Aquaculture Initiative	Progress update	--	Terry Tiersch

New Business

- Planning FY24 Council meeting – objectives discussion/agreement and next steps
Locations: Davis, CA (Paul), New Orleans, LA (Terry), Washington, DC (USDA)

2:00 pm ET **Adjourn**

Reminder:

- Recurring NGRAC meetings will take place the third Wednesday of each month
Next meeting: Wed 4/17/24, 1–2 pm ET