

Research, Education, and Economics (REE)

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

Executive Committee (EXECOM) Meeting Agenda

May 7, 2024

- 12 pm – 12:10 pm EDT** Welcome, Roll Call, Quorum Check, Agenda review – Ms. Kate Lewis
APPROVAL – April 2024 EXECOM meeting minutes - Ms. Michele Simmons
- 12:10 – 12:15** **Report/Remarks from the Chair** - Dr. Kenrett Jefferson-Moore
- 12:15 – 12:30** **Old Business**
- Work Product**
- Diversity & Inclusivity recommendations – Dr. Jefferson-Moore, Ms. Lewis
Board approved September 2022
Sent to OSEC for response April 2024
- Ag Climate Adaptation Report (FY22/23 R&A) - Dr. Jefferson-Moore, Ms. Lewis
Board approved June 2023
Sent to OSEC for response March 2024
- CDS FY24 ECDRE feedback - Dr. Jefferson-Moore, Ms. Lewis
Board approved and sent to NIFA December 2023
OSEC acknowledged April 2024
- Precision Nutrition (FY23/24 R&A)
Committee drafting report
Project Update
- Pollinator Subcommittee – Ms. Simmons
Committee Initiated 1/24
Initial meeting summary
- 12:30 – 12:55** **New Business**
- APPROVAL – April 2024 NGRAC Crop Vulnerability Report - Dr. Jim McFerson
Update: FY24 Board meeting, June 2-4, 2024
- 1:00 pm EDT** Adjourn
- Reminders:
Approved meeting minutes may be found [here](#)
Recurring EXECOM meetings will take place the 1st Tuesday of each month
Next meeting: Tues July 2, 2024, 12–1 pm ET (TBD)