

Research, Education, and Economics (REE)

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

National Genetic Resources Advisory Council (NGRAC) Meeting Agenda

June 26, 2024, Meeting

- 1:00 pm – 1:10 pm ET** Welcome, Roll Call, Quorum Check, Agenda review - Kate Lewis
May 2024 NGRAC informal meeting notes – Michele Simmons
April 2024 NGRAC meeting minutes approval
- 1:10 – 1:15** Report/Remarks from the Chair - Jim McFerson
- 1:15 – 1:25** Current Business
Strategy, process, and timeline for recruiting new NGRAC members - Kate Lewis
- 1:25 – 1:55** Work Product - NPGS Crop Vulnerability Report – Jim McFerson
Status - Council approved April 2024; NAREEE EXECOM approved May 2024; discussed with NAREEE Board in full meeting June 2024; Council discussion on Board comments and report revisions

Work Product - Deployment Document – David Butruille
Status – Discuss Draft # 14 and 15

Work Product - Tribal Document - Gayle Volk, Jim McFerson
Status – Provide updates

Work Product - Interagency Aquaculture Initiative – Terry Tiersch
Status – Provide updates

New Business
Council work product/recommendations follow up
Annual meeting: Virtual? Timing?
- 2:00 pm ET** Adjourn

Reminders:
Approved meeting minutes may be found [here](#)
NGRAC meetings will take place the 3rd Wednesday of each month
Next meeting: Wed 7/17/24, 1–2 pm ET