

## **Research, Education, and Economics (REE)**

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

#### **Executive Committee (EXECOM) Meeting Agenda**

**July 9, 2024, Meeting**

- 12 pm – 12:10 pm ET** Welcome, Roll Call, Quorum Check, Agenda review – Ms. Kate Lewis  
June 2024 Annual Board Meeting minutes (update) – Ms. Michele Simmons  
APPROVAL – May 2024 EXECOM meeting minutes
- 12:10 – 12:20** Report/Remarks from the Chair - Dr. Kenrett Jefferson-Moore
- Board meeting feedback
  - Letter to REE leadership team
- 12:20 – 12:30** **Old Business**
- Board meeting feedback
- EXECOM membership and path forward
- Work Product - Precision Nutrition (FY23/24 R&A) - Dr. Mario Ferruzzi  
Status - Committee is drafting report
- Work Product - NGRAC Crop Vulnerability report  
Status - Responding to the Board's comments and updating report -  
Ms. Kate Lewis
- 12:30 – 12:55** **New Business**
- Discussion about process for moving forward with FY24-FY25 Relevancy  
& Adequacy report topic – Dr. Jefferson-Moore
- Discussion about timing, location (could also be planned as virtual) of next  
Board meeting – All
- 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 8/6/24, 12–1 pm ET