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

# National Agricultural Research, Extension, Education, and Economics (NAREEE) Advisory Board National Genetic Resources Advisory Council (NGRAC) Meeting Agenda

July 17, 2024

1:00 pm – 1:10 pm ET Welcome, Roll Call, Quorum Check, Agenda review – Kate Lewis

APPROVAL – June 2024 NGRAC meeting minutes - Michele Simmons

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

1:15 – 1:25 <u>Current Business</u>

Work Product - NPGS Crop Vulnerability Report – Jim McFerson Status – Final Council-approved draft. Jim to re-present Report in Aug 2024 full Board meeting (Tues 8/6)

Work Product - Deployment Document- David Butruille Status - Draft #16 and 17

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

### 1:25 – 1:55 **New Business**

- Council work product/recommendations follow up (below)
- Annual meeting: Virtual/Timing

Work Product - FY22/23 – NGRAC's recommendations for the NPGS Plan Status - Forwarded to OSEC in Feb 2023; OSEC acknowledged in Sept 2023 USDA Pipeline Step - Status of NPGS Plan response from ARS?

Work Product - FY22/23 – NGRAC's 4 reports on Algal; Animal; Microbial; and Native Crop Wild Relative Genetic Resources
Status - Forwarded to OSEC in Feb 2023; OSEC acknowledged in Sept 2023
USDA Pipeline Step - Status of reports/ recommendations from ARS?

## 2:00 pm ET Adjourn

### Reminders:

Approved meeting minutes may be found <u>here</u> Recurring NGRAC meetings will take place the third Wednesday of each month Next meeting: Wed 8/21/24, 1–2 pm ET