

Research, Education, and Economics (REE)

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

Executive Committee (EXECOM) Meeting Agenda

August 6, 2024

- 12 pm – 12:10 pm ET** Welcome, Roll Call, Quorum Check, Agenda review – Ms. Kate Lewis
VOTE – EXECOM July 2024 meeting minutes - Ms. Michele Simmons
- 12:10 – 12:20** Report/Remarks from the Chair - Dr. Kenrett Jefferson-Moore
Letter to REE leadership team
- 12:20 – 12:50** Old Business
- EXECOM membership and path forward; VOTE on nominations for 2 new EXECOM members
- Work Product - Precision Nutrition (FY23/24 R&A) - Dr. Mario Ferruzzi
Status – Final Draft Report
Pipeline Step – EXECOM discussion and Vote (TBD)
- Work Product - NGRAC Crop Vulnerability report - Dr. Jim McFerson
Status - The Council Responded to the Board’s comments and updated report; EXECOM approved Wed 7/24
Pipeline Step - Board discussion and VOTE to approve for USDA submittal
- Work Product - Diversity & Inclusivity (D&I) recommendations
Status - Awaiting OSEC acknowledgement/response
Pipeline Step - Submitted to USDA; briefing meeting with OSEC Senior Advisor on 7/15
- 12:50 – 1:25** New Business
- Discussion and VOTE on FY25 Relevancy & Adequacy (R&A) report topic
 - Discussion about timing, location (could also be planned as virtual) of next Board meeting
- 1:30 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 9/10/24, 12–1 pm ET