

Research, Education, and Economics (REE)

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

Executive Committee (EXECOM) Meeting Agenda

September 10, 2024

- 12 pm – 12:10 pm ET** Welcome, Roll Call, Quorum Check - Ms. Michele Simmons
VOTE – EXECOM + all Board Aug 2024 meeting minutes
- 12:10 – 12:20** Report/Remarks from the Chair - Dr. Kenrett Jefferson-Moore
- Letter to REE leadership team
- 12:20 – 12:30** Current Business
- Work Product - Precision Nutrition (FY23/24 R&A)
Status - Final draft report
Pipeline Step - EXECOM discussion and VOTE (TBD)
- Work Product - NGRAC Crop Vulnerability report
Status - Board approved Aug 2024
Pipeline Step - Michele will draft memo for REE/OSEC review
- Work Product - Diversity & Inclusivity (D&I) recommendations
Status - Acknowledgement letter from Secretary was emailed to the Board 8/15
- 12:30 – 12:55** New Business
- Discussion and VOTE on FY25 Relevancy & Adequacy (R&A) report topic
- Discussion about next Board meeting tentatively scheduled for Nov 6-7, 2024
- 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 10/1/24, 12–1 pm ET