

**Research, Education, and Economics (REE)
National Agricultural Research, Extension, Education, and Economics (NAREEE) Advisory
Board
Executive Committee (EXECOM) Meeting Agenda
February 11, 2025**

- 12 :00 - 12:10 pm ET** Welcome, Roll Call, Quorum Check, Meeting Guests, Agenda review - Ms. Kate Lewis

VOTE – Jan 2025 meeting minutes - Ms. Michele Simmons
- 12:10 - 12:15** Report/Remarks from the Chair - Dr. Kenrett Jefferson-Moore

New Business
- 12:15 - 12:45** Discussion: USDA’s FY25-FY26 AI (Artificial Intelligence) Strategy - Mr. Christopher Alvarez, Chief Data and AI Officer
- 12:45 – 1:00** VOTE – Optimizing Deployment of Genetic Resources report (NGRAC)
VOTE – NIFA SCRI FY25 Program Recommendations (SCC)
- 1:00 – 1:15** Discussion: letter to incoming USDA Sec Rollins from farmers on prioritizing diversification of agricultural production – Dr. William Lytle
- 1:15 – 1:25** Next Steps: FY25 Relevancy & Adequacy (R&A) report topic – majority voted on Extension/Research into Action – All
- 1:25 -- 1:30** Old Business

Work Product - Precision Nutrition (FY23/24 R&A)
Status – Board approved September 2024
Pipeline Step - Meeting to be scheduled between Board Precision Nutrition (PN) group and USDA PN working group - Ms. Kate Lewis

Work Product - NGRAC Crop Vulnerability report
Status - Board approved August 2024
Pipeline step - being drafted - Ms. Kate Lewis

1:30 pm ET

Adjourn

Reminders:

- Approved meeting minutes may be found [here](#)
- Recurring EXECOM meetings will take place the 1st Tuesday of each month
- Next meeting: Tues 4/1/25, 12–1 pm ET