Research, Education, and Economics National Agricultural Research, Extension, Education, and Economics Advisory Board Executive Committee Meeting Agenda March 4, 2025	
12 - 12:10 pm ET	Welcome, Roll Call, Quorum Check, Agenda review – Ms. Kate Lewis
	VOTE – Feb 2025 meeting minutes - Ms. Michele Simmons
12:10 - 12:15	Report/Remarks from the Chair - Dr. Kenrett Jefferson-Moore
	New Business
12:15 - 12:25	Overview of Upcoming Pollinator Subcommittee Recommendations for approval – Ms. Lewis and Ms. Elizabeth Hill
12:25 – 12:35	Next Steps: FY25 Relevancy & Adequacy (R&A) report topic – majority voted on Extension/Research into Action - Ms. Lewis
	Old Business
12:35 - 12:55	Work Product – NIFA SCRI FY25 Program Recommendations (SCC) Status - Board approved Feb 2025 Pipeline Step - OSEC transmittal package being prepared
	Work Product - Optimizing Deployment of Genetic Resources report (NGRAC) Status - Board approved Feb 2025 Pipeline Step - OSEC transmittal package being prepared
	Work Product - Precision Nutrition (FY23/24 R&A) Status - Board approved Sept 2024 Pipeline Step - Meeting between Board PN group and USDA PN WG is on hold
	Work Product - NGRAC Crop Vulnerability report Status - Board approved Aug 2024 Pipeline Step - OSEC transmittal package being drafted
1:00 pm ET	Adjourn
	 Reminders: Approved meeting minutes may be found <u>here</u> Recurring EXECOM meetings will take place the 1st Tuesday of each month Next meeting: Tues 4/1/25 - 12-1 pm ET