

AGENDA

EXECUTIVE COMMITTEE CONFERENCE CALL

Thursday, July 17, 2008, from 11:00 a.m. to 12:00 p.m., Eastern Standard Time

NOTE: REE Agency Administrators and other Board members are invited to attend this Executive Committee conference call. Please confirm your attendance in advance (ph: 202-720-3684; email: smorgan@csrees.usda.gov).

Chair, Martin Massengale

Vice Chair, Walter Armbruster

- I. **Roll Call of Members and Invitees**
 - *Karen Hunter, Executive Director*
- II. **Comments and Welcome**
 - *Martin Massengale, Chair*
- III. **Updates on Committee Reports**
 - *Educating the Future Workforce – Marianne Smith Edge*
 - *Relevancy and Adequacy – Karen Hunter*
 - *Specialty Crops – Walter Armbruster*
 - *Protocol – John Cunningham*
 - *Peer Review – Edward Runge*
- IV. **Update on Farm Bill/Implementation Plan – Rob Hedberg**
- V. **Board nominations – Karen Hunter and Shirley Morgan-Jordan**
- VI. **Plan for next Board meeting, Nov 12-14, to be held at Four Points Sheraton, K Street NW, Washington DC**
- VII. **Other Items**

IMPORTANT: Conference Call Phone Numbers:
LONG DISTANCE: 1-866-856-0541
PASS CODE: 7203684 #