

# AGENDA

## EXECUTIVE COMMITTEE CONFERENCE CALL

Thursday, August 14, 2008, from 11:00 a.m. to 12:00 p.m., EST

**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](mailto: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. Comments from Dr. Buchanan
- IV. 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*
- V. Board nominations – *Karen Hunter*
- VI. Plan for next Board meeting
  - a. *Dates: Nov 12-14, to be held at Four Points Sheraton, K Street NW, Washington DC*
  - b. *Agenda: Appointment of workgroup chairs*
- VII. Appointment of members to Renewable Energy Committee
- VII. Other Items

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