

AGENDA

EXECUTIVE COMMITTEE CONFERENCE CALL

Thursday, September 18, 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).

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 Activities
 - *Educating the Future Workforce – Marianne Smith Edge*
 - *Specialty Crops – Walter Armbruster*
 - *Protocol – John Cunningham*
 - *Peer Review – Edward Runge*
 - *Renewable Energy – Carol Keiser*
- 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: Updates*
- VII. Spring dates for committee and full Board meetings
 - a. *Specialty Crops – Walt Armbruster*
 - b. *Renewable Energy – Carol Keiser*
 - c. *Full Board – Karen Hunter*
- VIII. Other

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