## **NERA**

## Northeastern Regional Association of State Agricultural Experiment Station Directors Meeting

## December 7, 2023; 8:00 AM-9:30 AM ET

Agenda (v1)

## Thursday, December 7

| 8:00 am              | Gathering of attendees/Call to order – Anton Bekkerman, NERA Chair   |
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| 8:05 am – 8:30<br>am | <ul> <li>Meeting administration – Anton Bekkerman</li> <li>Introductions</li> <li>Announcements</li> <li>Agenda Modification (Additions/Deletions) and Approval</li> <li>Approval of September 25-26, 2023, Minutes</li> <li>Approval of committee nominees</li> <li>Approval of March face-to-face meeting (March 11-13, 2024)</li> </ul>   |
| 8:30 am – 8:45<br>am | <ul> <li>Reporting that requires NERA decisions:</li> <li>Multistate Activities Committee – Matt Wilson</li> <li>MAC updates and multistate research project recommendations</li> <li>Administrative Advisor vacancies</li> </ul>  |
| 8:45 am – 9:20<br>am | <ul> <li>Issues discussions that require NERA decisions – Anton Bekkerman</li> <li>NERA: the Value Proposition and the Implementation of the Northeast Agenda</li> </ul>   |
| 9:20 am – 9:30<br>am | Summary Comments and Adjournment – Anton Bekkerman   |
|                      | <ul> <li>Future Meetings</li> <li>agInnovation all hands Virtual Meeting – December 12, 2023, 4:00-5:00 PM</li> <li>NERA Face-to-face Spring Meeting – March 11-13, 2024, Washington, DC</li> <li>agInnovation all hands Virtual Meeting – March 14, 2023, 3:10-5:00 PM</li> <li>NEED/NERA Joint Summer Session – June X-X, 2024, Newport, RI</li> <li>Joint COPS – July TBD, 2024, TBD</li> <li>agInnovation Annual Meeting – September 22-25, 2024, Raleigh, NC</li> </ul> |