



# agInnovation Northeast

Zoom Teleconference: <https://zoom.us/j/5717743008>

December 12, 2024; 8:00 AM–10:00 AM ET

Agenda (v2)

*Thursday, December 12*

8:00 am	Gathering of attendees/Call to order – Wendie Cohick, NERA Chair
8:05 am – 8:20 am	Meeting administration – Wendie Cohick <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Announcements</li> <li>• Agenda Modification (Additions/Deletions) and Approval</li> <li>• Approval of September 23, 2024, Minutes</li> <li>• Chair’s comments</li> </ul>
8:20 am – 8:45 am	<i>Reporting that requires NERA decisions and/or discussions:</i> Multistate Activities Committee – Puneet Srivastava <ul style="list-style-type: none"> <li>• MAC updates and multistate research project recommendations</li> <li>• Administrative Advisor vacancies</li> <li>• Award nominations: Leadership, Multistate research, Outstanding scientist</li> <li>• New NE projects? Agri-voltaics? Aquaculture? Others?</li> </ul>
8:45 am – 9:15 am	<i>Station profile: West Virginia Agricultural and Forestry Experiment Station</i> – Jason Hubbard, Associate Director and Associate Dean of Research, WVAFS
9:15 am – 9:40 am	<i>Chair’s Initiatives</i> – Wendie Cohick <ul style="list-style-type: none"> <li>• What’s next?</li> </ul>
9:40 am – 9:55 am	<i>Discussions that require NERA input</i> <ul style="list-style-type: none"> <li>• Capacity funds white paper update – Rick Rhodes</li> <li>• Northeast Agenda asset mapping – Anton Bekkerman</li> <li>• Spring Meeting (face-to-face) – Puneet Srivastava</li> </ul>
9:55 am – 10:00 am	<i>Summary Comments and Adjournment</i> – Wendie Cohick

*Future Meetings*

- agInnovation Business Meeting (virtual) – March 5, 2025, 2:00-4:00 PM
- agInnovation Northeast Face-to-face Spring Meeting (Experiment Station location) – March 24-26, 2025, XXXXX, MD
- NEED/agInnovation Northeast Joint Summer Session – June X-X, 2025, Princeton, NJ
- BAA Summer Leadership Meeting – July TBD, 2025, TBD
- 2025 Joint agInnovation/CES-NEDA Meeting – September 15-18, 2025, Milwaukee, WI

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