



ESS Virtual Meeting Agenda (V6)

March 8, 2023, 4:00-5:15 PM ET

The meeting is open to all, registration is required. To register for the meeting, [click here](#).

Time	Item #	Agenda
4:00 – 4:05	1	Introductions & opening comments – Matt Wilson, ESS/ESCOP chair
		Items that require ESS approval
4:05 – 4:07	2	Approval of the agenda
4:08 – 4:10	3	Approval of the ESS Business Meeting minutes of September 27, 2022
4:10 – 4:30	4	Website domain and launch of the new website – Erica Mirich, PIVOT Consulting
4:30 – 4:40	5	Finance Committee proposal: change to the Rules of Operation and revision of the ESS investment policy – Matt Wilson
		Items of interest to the Section
4:40 – 5:00	6	Farm Bill, Appropriations and Ag Research Infrastructure – Bridget Krieger, Lewis/Burke Associates and Anton Bekkerman, Budget and Legislative Committee chair
5:00 – 5:05	7	ESS Non-profit Concept update – Chris Pritsos, <i>ad hoc</i> Foundation Concept committee chair
		New items for consideration
5:05 – 5:10	8	National Climate Change Roadmap – Gene Kelly, PI, <i>Climate Change Science in Agriculture: A Horizon Scan</i>
5:10 – 5:15	9	What should we have our eyes on? – Matt Wilson
5:15	10	Adjourn