

**U.S. Biotech Crops Alliance**

**Board of Directors**

November 4, 2016

1:45 pm

Arent Fox Offices

1717 K Street, NW

Washington, DC 20006

**Draft Agenda**

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|--------|--|--|
| 1:45pm | Welcome and Introductions<br>USBCA Anti-trust Statement<br>Financial Report<br>Approval of Board Agenda  | Steve Censky<br>Chris Novak<br>Nathan Fields               |
| 2:00pm | Working Group Reports: Progress to Exiting Issues and Future Challenges.   |  |
|        | International Working Group  | Bernice Slutsky (co-chair)<br>Bobby Frederick (co-chair)   |
|        | Domestic Working Group   | Matt O'Mara (co-chair)<br>Andrew Walmsley (co-chair)       |
| 3:00   | Break  |  |
| 3:15   | Governance: USBCA Business Plan and Operating Structure Review   |  |
|        | <ul style="list-style-type: none"><li>• Update of Business plan</li><li>• USBCA Coordinator Contract</li><li>• USBCA Annual Budget</li><li>• Future of DWG</li></ul> | Steve Censky<br>Chris Novak<br>Chris Novak<br>Steve Censky |
| 4:00   | Election of 2016-2017 Executive Committee  |  |
| 4:15   | Adjourn  |  |