PUBLIC AND EXECUTIVE SESSION AGENDA FEDERAL CROP INSURANCE CORPORATION BOARD OF DIRECTORS

WEDNESDAY-THURSDAY, AUGUST 13-14, 2014 USDA, South Agriculture Building, Room 6610 Washington, DC

WEDNESDAY, AUGUST 13

CALL TO ORDER Joe Glauber

PUBLIC SESSION - 1:00 pm

EXECUTIVE SESSION – 1:00 pm

Section 508(h) Confidential Submission 0046 Private Submitter

Section 508(h) Confidential Submission 0049 Private Submitter

Section 508(h) Confidential Submission 0050 Private Submitter

Section 522(b) Concept Proposal 134 Private Submitter

THURSDAY, AUGUST 14

CALL TO ORDER Joe Glauber

EXECUTIVE SESSION - 9:00 am

Section 522(b) Concept Proposal 133 Private Submitter

Section 508(h) Confidential Submission 0047 Private Submitter

Section 508(h) Confidential Submission 0048 Private Submitter

PUBLIC AND EXECUTIVE SESSION AGENDA FEDERAL CROP INSURANCE CORPORATION BOARD OF DIRECTORS

WEDNESDAY-THURSDAY, AUGUST 13-14, 2014 USDA, South Agriculture Building, Room 6610 Washington, DC

Joe Glauber

THURSDAY, AUGUST 14

PUBLIC SESSION - 11:30 am

CALL TO ORDER

Recitation	David Grahn
Manager's Report	Brandon Willis
ACTION ITEMS	
Minutes	Cindy Spoor
Section 522(b) Concept Proposal 133	Joe Glauber
Section 522(b) Concept Proposal 134	Joe Glauber
Section 508(h) Confidential Submission 0046	Joe Glauber
Section 508(h) Confidential Submission 0047	Joe Glauber
Section 508(h) Confidential Submission 0048	Joe Glauber
Section 508(h) Confidential Submission 0049	Joe Glauber
Section 508(h) Confidential Submission 0050	Joe Glauber
Actual Revenue History Tart Cherry Pilot Program	Joe Glauber
Cultivated Clam Pilot Program	Joe Glauber
County Crop Deletions	Joe Glauber
Expert Reviewer Expansion	Joe Glauber
OTHER BUSINESS	Joe Glauber
NEXT MEETING	Cindy Spoor
<u>ADJOURN</u>	Joe Glauber