

**PUBLIC AND EXECUTIVE SESSION AGENDA  
FEDERAL CROP INSURANCE CORPORATION  
BOARD OF DIRECTORS  
NOVEMBER 14-15, 2019  
USDA, South Agriculture Building, Room 6610  
Washington, DC**

**Thursday, November 14**

**CALL TO ORDER**

**Rob Johansson**

**PUBLIC SESSION – 1:00 pm**

**EXECUTIVE SESSION – 1:00 pm**

**522(b) Concept Proposal 154**

**Private Submitter**

**508(h) Confidential Submission 0085**

**Private Submitter**

**508(h) Confidential Submission 0082**

**Private Submitter**

**522(b) Concept Proposal 152**

**Private Submitter**

**522(b) Concept Proposal 151**

**Private Submitter**

**Friday, November 15**

**CALL TO ORDER**

**Rob Johansson**

**PUBLIC SESSION – 9:00 am**

**EXECUTIVE SESSION – 9:00 am**

**508(h) Confidential Submission 0084**

**Private Submitter**

**Annual Forage Briefing**

**Private Submitter**

**PUBLIC SESSION – 11:15 am**

**Recitation**

**Maureen James**

**Manager's Report**

**Martin Barbre**

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**ACTION ITEMS**

Minutes	Robin Anderson
522(b) Concept Proposal 154	Rob Johansson
508(h) Confidential Submission 0085	Rob Johansson
508(h) Confidential Submission 0082	Rob Johansson
522(b) Concept Proposal 152	Rob Johansson
522(b) Concept Proposal 151	Rob Johansson
508(h) Confidential Submission 0084	Rob Johansson
Nursery Value Select Insurance Program	Rob Johansson
Hurricane Insurance Protection (HIP) Endorsement Pilot	Rob Johansson
Sesame	Rob Johansson
Pistachios	Rob Johansson

**OTHER BUSINESS**

Rob Johansson

**NEXT MEETING**

Robin Anderson

**ADJOURN**

Rob Johansson