



United States
Department of
Agriculture

October 30, 2000

INFORMATIONAL MEMORANDUM

Federal Crop
Insurance
Corporation

1400 Independence
Ave, SW
Stop 0801
Washington, DC
20250-0801

TO: All Interested Parties

FROM: Diana Moslak /s/ *Diana Moslak*
Executive Secretary to the Corporation

SUBJECT: Notice of Meeting of the Federal Crop Insurance Corporation's Board of Directors and Related Agenda

This is to inform you that the Federal Crop Insurance Corporation's (FCIC) Board of Directors will hold a Board of Directors meeting November 17, 2000, in Room 221-A, Jamie Whitten Building, U.S. Department of Agriculture, Washington, D.C., from 9:00 a.m. to 12:00 noon. This meeting is open to the public except for any portion of the meeting that may be called into Executive Session.

Attached is an Agenda listing items to be presented or voted on at the upcoming FCIC Board of Directors meeting. All guests and the public are invited to attend the open session. The items listed on this Agenda are subject to change without further notice.

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Persons who require accommodations to attend or participate should contact Jeff Williams at (202) 720-3709 or at the Internet address jwilliams@wdc.fsa.usda.gov by 12:00 noon, Wednesday, November 8, 2000.

USDA is an equal opportunity provider and employer. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, Room 326-W, Jamie Whitten Building, 14th and Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (202) 720-5964 (voice DD).

If you have any questions, please feel free to contact me at (202) 720-2832.

Attachment

AGENDA
FCIC BOARD OF DIRECTORS MEETING
Room 221-A
Washington, D.C.
November 17, 2000
(9:00 a.m - 12:00 noon)

CALL TO ORDER

Gus Schumacher

Open Session

Introduction and Oath

Gus Schumacher

ACTION ITEMS

Minutes of the October 19, 2000 Meeting

Gus Schumacher

New Private Sector Supplemental Product: *MVPprice*TM

Barry Cleaveland American
Agrisure, Inc.

Executive Session

New Private 508(h) Product

David Bossman
American Agri-
Business Insur. Co.

New Private 508(h) Product

Dennis Daggett
IGF Holdings, Inc.

Modified Private 508(h) Product

Dennis Daggett
IGF Holdings, Inc.

Open Session

Pilot Insurance Program Expansion and Policy
Modifications: Adjusted Gross Revenue (RMA)

Tim Hoffmann

New Pilot Program: Forage Seed Crop Insurance Program (RMA)

Bob Vollmert

Rescission of Certain County Crop Programs

John Zirschky

Resolution to Direct RMA to Enter Into a Contract or Agreement
for a Study of the Prevented Planting Provisions in the Southeast

Vondie O'Conner

Next Meeting
Adjourn

Gus Schumacher