



INFORMATIONAL MEMORANDUM

United States
Department of
Agriculture

Federal Crop
Insurance
Corporation

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

February 26, 2009

TO: All Interested Parties

FROM: Cindy Spoor /s/
Secretary to the Corporation

SUBJECT: Notice of Meeting and Related Agenda
Federal Crop Insurance Corporation's Board of Directors
Thursday, March 12, 2009

This is to inform you that the Federal Crop Insurance Corporation's (FCIC) Board of Directors (Board) will hold a meeting on Thursday, March 12, 2009, from 8:00 a.m. to 2:30 p.m. EST, in Room 108-A, Jamie Whitten Federal Office Building, U.S. Department of Agriculture, Washington, D.C. **The Board will go into executive session at approximately 8:15 a.m. until approximately 12:45 p.m. During executive session, no persons from the general public, except those designated by the Board, will be permitted to remain in the room.**

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

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or a part of an individual's income is derived from any public assistance program. (Not all prohibited bases apply to all programs.)

Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at (202) 720-2600 (voice and TDD).

To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider and employer.

If you have any questions, please feel free to contact me at (202) 720-2014.

attachment