

AGENDA
FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS

Jamie Whitten Building, Room 221-A
Thursday, February 7, 2008
8:00 am to 12:00 pm (EST)

CALL TO ORDER

Mark Keenum

Recitation

David Grahn

ACTION ITEM

Selection of FCIC Board Chairperson

Mark Keenum

Executive Session – 8:15 am

Private Submission 0002 (Confidential)

Private Submitter

**Private Submission 0003- Puerto Rico
Banana and Plantain**

Private Submitter

CALL TO ORDER

Public Session - 11:00 am

Chair

Manager's Report

Eldon Gould

ACTION ITEMS

Minutes

Cindy Spoor

Private Submission 0002 (Confidential)

Chair

**Private Submission 0003- Puerto Rico
Banana and Plantain**

Chair

OTHER BUSINESS

Chair

NEXT MEETING

Cindy Spoor

ADJOURN

Chair