REVISED AGENDA FEDERAL CROP INSURANCE CORPORATION BOARD OF DIRECTORS

Wednesday, May 6, 2009 South USDA Building, Room 6610 1:45 pm to 5:00 pm (EDT)

Thursday, May 7, 2009
Jamie Whitten Building, Room 221-A
Washington, DC
7:45 am to 3:00 pm (EDT)

Wednesday May 6, 2009

CALL TO ORDER Joe Glauber

Recitation David Grahn

Executive Session – 2:00 pm

508(h) Tobacco Quality-Price Private Submitter

Livestock Risk Protection- Lamb Private Submitter

Thursday, May 7, 2009

Executive Session- 7:45 am

Section 522(b) Concept Proposal 102 Private Submitter

Section 522(b) Concept Proposal 101 Private Submitter

Section 522(b) Concept Proposal 104 Private Submitter

Section 522(b) Concept Proposal 103 Private Submitter

Section 522(b) Concept Proposal 105 Private Submitter

CALL TO ORDER

Public Session – 1:00 pm Joe Glauber

Manager's Report Bill Murphy

ACTION ITEMS

Minutes	Cindy Spoor
508(h) Tobacco Quality-Price	Joe Glauber
Livestock Risk Protection- Lamb	Joe Glauber
Section 522(b) Concept Proposal 101	Joe Glauber
Section 522(b) Concept Proposal 102	Joe Glauber
Section 522(b) Concept Proposal 103	Joe Glauber
Section 522(b) Concept Proposal 104	Joe Glauber
Section 522(b) Concept Proposal 105	Joe Glauber
Apiculture Modifications	Joe Glauber
Pasture, Rangeland and Forage Modifications	Amy Roeder
Actual Revenue History Navel Orange	Jason Albright
Quarantine Endorsement Pilot Program	Mary Alonzo
Sugar Beet Stage Removal Pilot Extension	Tim Hoffmann
County Crop Program Deletions	Heyward Baker
OTHER BUSINESS	Joe Glauber
NEXT MEETING	Cindy Spoor
<u>ADJOURN</u>	Joe Glauber