

**AGENDA
FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS**

**Wednesday, August 17, 2011
1:00 pm to 2:00 pm
South USDA Building, Room 6610**

**Thursday, August 18, 2011
9:00 am to 12:00 noon
Jamie Whitten Building, Room 108A**

Wednesday, August 17, 2011

South USDA Building, Room 6610

CALL TO ORDER

Joe Glauber

Public Session - 1:00 pm

Executive Session – 1:05 pm

Section 522(b) Concept Proposal 121

Private Submitter

Section 522(b) Concept Proposal 123

Private Submitter

Thursday, August 18, 2011

Jamie Whitten Building, Room 108A

Executive Session - 9:00 am

Section 522(b) Concept Proposal 122

Private Submitter

Section 508(h) Confidential Submission 0031

Private Submitter

**AGENDA
FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS**

Jamie Whitten Building, Room 108A

Thursday, August 18, 2011

CALL TO ORDER

Public Session – 11:00 am Joe Glauber

Recitation David Grahn

Manager's Report Bill Murphy

ACTION ITEMS

Minutes Cindy Spoor

Section 522(b) Concept Proposal 121 Joe Glauber

Section 522(b) Concept Proposal 122 Joe Glauber

Section 522(b) Concept Proposal 123 Joe Glauber

Section 508(h) Confidential Submission 0031 Joe Glauber

Actual Production History Pistachio Pilot Program Matt Kamphoefner

Florida Fruit Tree Pilot Program Ron Lundine

OTHER BUSINESS Joe Glauber

NEXT MEETING Cindy Spoor

ADJOURN Joe Glauber