AGENDA
FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS MEETING
Williamsburg Room, Room 104-A
Washington, D.C.
June 14, 2001
(9:00 a.m. - 11:30 a.m.)

CALL TO ORDER
Keith Collins

Open Session

ACTING MANAGER’S REPORT
Phyllis W. Honor

ACTION ITEMS

MINUTES OF THE MARCH 29, 2001, MEETING
Keith Collins

MINUTES OF THE MAY 10, 2001, EMERGENCY TELEPHONE CONFERENCE MEETING
Keith Collins

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

Pilot Income Protection - Barley Crop
Insurance Program Malting Barley Price and Quality Endorsement (RMA)
Bob Vollmert

Resolution to Delegate Authority to Select Expert Reviewers
Phyllis W. Honor

Resolution to Approve Definitions and Internal Procedures for Use in Governing General Categories of Changes that Require Board Approval or Expert Review
Tim Witt

Next Meeting
Keith Collins

Adjourn
Keith Collins