

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
<u>Open Session</u>	
ACTING MANAGER'S REPORT	Phyllis W. Honor
<u>ACTION ITEMS</u>	
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
<u>Next Meeting</u>	Keith Collins
<u>Adjourn</u>	Keith Collins