**Office of the Secretary of Defense**

 **Reserve Forces Policy Board**

 Agenda

# \*\*Start of Closed Session\*\*

0830 – 0845 **Closed Session Opening Comments**

**Mr. Eric Flowers, Designated Federal Officer**

**MG John Hashem, USAR, RFPB Military Executive**

**MajGen Arnold L. Punaro, USMCR (Ret), Chairman, RFPB**

0845-0900 **Cyber and Homeland Defense Opening Comments**

* Hon Dr. Paul Stockton will point out specific classified portions of the classified US Cyber Strategy

that pertain to unique mission sets that are solely applicable to the Reserve Components in various

cyber defense and defense of critical infrastructure missions. Dr. Stockton’s comments will provide

the Board members with relevant context to the succeeding presentation.

0900–1030 **Cyber and Homeland Defense Brief**

* Major General William J. Hartman, US Army, Cyber National Mission Force Commander and Major General Rich Neely, US Air National Guard, The Adjutant General/Commander of the Illinois National Guard, will discuss the Reserve Component’s expected roles in various cyber-related contingency plans associated with the Department of Defense (DoD) Classified

Cyber Security Strategy. The presentation and discussion will entail classified planning and resource considerations related to the timely mobilization and use of pertinent skillsets unique to the Reserve Component (RC).

 1030 – 1045 **Break**

##  1045 - 1145 National Guard and Reserve Equipment Appropriation (NGREA)

* Colonel Sam Cook, US Army (Ret) will provide an overview of the Services’ respective pre-decisional procurement requests for the FY2025 Presidential Budget cycle and provide an update on pre-decisional legislative actions to use the NGREA to augment DoD’s efforts to equip and modernize the RC in the wake of the Presidential Drawdown’s transference of RC equipment to the Ukrainian Armed Forces.

1145-1300 **Lunch / Break**

# \*\*End of Closed Session\*\*

# \*\*Start of Open Session\*\*

1300 - 1305 **Open Session Opening Comments**

**Mr. Eric Flowers, Designated Federal Officer**

**MG John Hashem, USAR, RFPB Military Executive**

**MajGen Arnold L. Punaro, USMCR (Ret), Chairman, RFPB**

1305 – 1330 **Board Business**

1330 - 1345 **Guidance on RC Policies/Programs**

 **Honorable Ashish S. Vazirani, Acting Under Secretary of Defense, Personnel & Readiness**

* Mr. Vazirani will provide an overview of the Department’s guidance on policies and programs specifically related to the Reserve Components.

1345 – 1415 **The Role of the RC and the New National Defense Strategy**

**Honorable Lloyd J. Austin, Secretary of Defense**

* SecDef will provide a broad overview of the anticipated roles the RC may assume in light of the new National Defense Strategy.

1415 – 1430 **Closing Remarks and Discussions**

**Major General Arnold L. Punaro, USMCR (Ret), *Chair Reserve Forces Policy Board***

**\*\*End of Meeting\*\***

1430 – End **Change of Chair (award presentation) / Farewell**