

Agenda ADAP Winter 2005 Board of Directors Meeting January 14, 2005 University of Hawaii

Friday, January 14, 2005 –Day 1

Meeting Location: Gilmore Hall, Room 212

<u><i>Time</i></u>	<u><i>Activity</i></u>	<u><i>Presenter</i></u>
8:30 am	<i>Welcome and Introductions</i> <ul style="list-style-type: none"> <i>Confirmation of Agenda</i> 	<i>Dr. Lee Yudin</i>
8:50 am	<i>Approval of June 2004 Minutes</i> <i>Project Reports</i>	<i>Directors</i>
9:00 am	<ul style="list-style-type: none"> <i>Grant Writing Coach: Introduction, Project Description, and Project Goals</i> 	<i>Dr. Sharee Pepper</i>
9:20 am	<ul style="list-style-type: none"> <i>Pacific Land Grants Project Reporting and Accountability Database – Presentation of Features</i> 	<i>Mr. Jim Hollyer</i>
9:40 am	<ul style="list-style-type: none"> <i>Healthy Living in the Pacific Islands Project</i> 	<i>Dr. Rachel Novotny</i>
10:00 am	<ul style="list-style-type: none"> <i>Articulation efforts between the 5 Pacific land grant institutions</i> 	<i>Dr. Lee Yudin</i>
10:20 am	<i>Break</i>	
10:40am	<ul style="list-style-type: none"> <i>CIPS Project</i> <ul style="list-style-type: none"> <i>Agricultural Literature Search and Document Delivery Services Project</i> <i>Pacific Island Crops Website/Database Project</i> <i>Greenstone Electronic Library Technologies</i> 	<i>Ms. Eileen Herring</i>
11:10 am	<ul style="list-style-type: none"> <i>Asian Association of Agricultural Colleges and Universities (AAACU) Project</i> 	<i>Dr. Lee Yudin</i>
11:30 am	<ul style="list-style-type: none"> <i>Productivity Project: High Technology Development Corporation.</i> 	<i>Mr. Marty Parisien & Mr. Bill Wiedmann</i>
11:50 am	<ul style="list-style-type: none"> <i>Pacific Islands Distance Diagnostics and Recommendation System (PIDDRS) Project</i> 	<i>Dr. Mark Wright</i>
12:15 pm	<i>Break and Working Lunch</i>	
12:30 pm	<i>Campus Updates: Highlights</i> <ul style="list-style-type: none"> <i>American Samoa Community College</i> <i>College of Micronesia</i> <i>Northern Marianas College</i> <i>University of Guam</i> <i>University of Hawaii</i> 	<i>Dr. Dan Aga</i> <i>Dr. Singeru Singeo</i> <i>Mr. Tony Benavente</i> <i>Dr. Lee Yudin</i> <i>Dr. Andrew Hashimoto</i>
1:00 pm	<i>USDA Report</i>	<i>Dr. Louie Tupas</i>
1:25 pm	<i>Break</i>	
1:30 pm	<ul style="list-style-type: none"> <i>GreenHeart Ecotourism Group</i> 	<i>Mr. Deron Akiona</i>

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<u><i>Time</i></u>	<u><i>Activity</i></u>	<u><i>Presenter</i></u>
2:15 pm	<ul style="list-style-type: none"> • <i>Institutional Capacity Building Through Education</i> <ul style="list-style-type: none"> ○ <i>Colorado State and Kansas State University Distance Learning</i> ○ <i>Scholarship Opportunities</i> ○ <i>Faculty Exchange</i> 	<i>Mr. Jim Hollyer</i>
2:30 pm	<ul style="list-style-type: none"> • <i>ADAP Scholars Database Project – Investigating Impact</i> <ul style="list-style-type: none"> ○ <i>Enrichment Opportunities Project</i> ○ <i>ESCOP/ACOP Leadership Project</i> <ul style="list-style-type: none"> ▪ <i>Candidates for 2005 (Class 15)</i> ○ <i>Project Human Resources & Capacity Building Project</i> ○ <i>NMC High School Apprenticeship Program</i> ○ <i>COM High School Scholars</i> 	<i>Mr. Jim Hollyer</i>
2:45 pm	<ul style="list-style-type: none"> • <i>ParaVeterinary Training Project Final Project Report</i> <ul style="list-style-type: none"> ○ <i>Update on work with the Hawaiian Humane Society</i> 	<i>Mr. Jim Hollyer</i>
3:00 pm	<i>Break</i>	
3:15 pm	<p><i>Management Services Project / Fiscal Update</i></p> <ul style="list-style-type: none"> • <i>Grant Years 13 – 15: Complete</i> • <i>Grant Year 16: In One-Year Extension</i> • <i>Grant Year 17: On target</i> • <i>Grant Year 18: Proposal Due March 14, 2005</i> 	<i>Ms. Vanessa Troegner</i>
4:00 pm	<i>Conference call to University of Alaska</i>	<i>Dr. Carol Lewis & Dr. Tony Nakazawa</i>
4:45 pm	<i>Break</i>	
5:00 pm	<p><i>Current Business</i></p> <ul style="list-style-type: none"> • <i>Farm Bill</i> • <i>Call for Year 18 Proposals</i> • <i>CSREES half-hour video magazine on 6-8 aspects of land grants</i> • <i>Progress toward “ADAP 2”</i> • <i>Confirmation of Summer meeting</i> 	
6:00 pm	<i>Meeting Adjourned</i>	<i>Dr. Lee Yudin</i>