

Agenda
ADAP Winter 2006 Board of Directors Meeting
January 13 & 14, 2006
Pago-Pago, American Samoa

Friday, January 13th – Day 1

Meeting Location: American Samoa Community College

<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
7:30 am	Continental Breakfast in CNR Training Room	
8:00 am	Ava Ceremony (<i>Samoan traditional welcoming ceremony</i>)	Daniel Aga
9:15 am	Welcome and Introductions	Lee Yudin
9:25 am	Confirmation of Agenda	Lee Yudin
9:30 am	Possible Hot Topics in the Region <ul style="list-style-type: none"> • Sustainable Energy Resources • Distance Education Resources • Community Education Training Centre • Leptospirosis • Bird Flu • Value Added Processing • Invasive Species • Dog Population Management • Para-Veterinary Medicine: Community needs and Regional Impact 	All Attendees
11:00 am	Projects of Interest for the Region <ul style="list-style-type: none"> • Secretariat of the Pacific Community (SPC) - Fiji • Food and Agriculture Organization of the United Nations (FAO) - Samoa • University of Alaska, Fairbanks (UAF) Projects • Agricultural Development in the American Pacific (ADAP) Projects • T-STAR Projects (UH and UOG) • Competitive Grants / Projects 	All Attendees
12:00 pm	Lunch (Training Room)	
1:00 pm	ASCC Campus and Production Greenhouse Tour (optional) <ul style="list-style-type: none"> • Tour of Mark Schmaedick's Laboratory / Discussion of work • Tour of Fred Brooks' Laboratory / Discussion of work • Other items of interest 	
2:30 pm	Break and Refreshments at Training Room	
2:45 pm	Discussion of regional needs and areas for collaboration	All Attendees
4:00 pm	Adjourn for the day	

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Saturday, January 14th – Day 2

Meeting Location: American Samoa Community College

<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
	<u>Core Project Progress Reports (continued)</u>	
	<ul style="list-style-type: none"> • Enrichment Opportunities <ul style="list-style-type: none"> ◦ Written Progress Report from each institution 	See handout
	<ul style="list-style-type: none"> • Human Resources and Capacity Building <ul style="list-style-type: none"> ◦ Written Progress Report from each institution 	See handout
	<ul style="list-style-type: none"> • Pacific Islands Distance Diagnostics and Recommendation System (PIDDRS) Project <ul style="list-style-type: none"> ◦ Written Progress Report 	See handout
	<ul style="list-style-type: none"> • Productivity Project: High Technology Development Corporation (Bill Wiedmann & Marty Parisien) <ul style="list-style-type: none"> ◦ Recent Follow-up and FINAL REPORT 	See handout
12:00 pm	Lunch (Training Room)	
1:00 pm	<u>Campus Updates: Highlights</u>	
	<ul style="list-style-type: none"> • American Samoa Community College • College of Micronesia • Northern Marianas College • University of Guam • University of Hawaii • University of Alaska 	Daniel Aga Singeru Singeo Margarita D. Tudela Lee Yudin Andrew Hashimoto Carol Lewis and Tony Nakazawa
1:30 pm	SPC Report (optional)	Aleki Sisifa
2:00 pm	FAO Report (optional)	Heiko Bammann
2:30 pm	USDA Written Report	
2:45 pm	Management Services Project / Fiscal Update <ul style="list-style-type: none"> ◦ Grant Year 16: Close-Out in Progress ◦ Grant Year 17: On Target ◦ Grant Year 18: Funds Available ◦ Grant Year 19: In Planning 	Jim Hollyer and Vanessa Troegner
3:00 pm	<u>Current Business</u>	All Attendees
	<ul style="list-style-type: none"> • Confirmation of Summer meeting • Select new chairman 	
4:00 pm	Meeting Adjourned	Lee Yudin