

**Agenda**  
**Winter 2008 ADAP & PLGA Board of Directors Meeting**  
**January 9 – 11, 2008**  
**Saipan, Commonwealth of the Northern Marianas Islands**

January 9, 2008, Wednesday – Day 1

Meeting Location: Fiesta Resort – Azucena Room

<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
9:00 am	Welcome and Introductions	Dan Aga
	Confirmation of Agenda and Approval of the Meeting Minutes from 2007 Summer Meeting	Dan Aga
	Campus Updates	
	<ul style="list-style-type: none"> <li>• American Samoa Community College</li> <li>• College of Micronesia</li> <li>• Northern Marianas College</li> <li>• University of Hawaii</li> <li>• University of Guam</li> <li>• University of Alaska</li> </ul>	Dan Aga Singeru Singeo Ross Manglona Andy Hashimoto Lee Yudin Carol Lewis
	USDA Update – written update submitted by Louie Tupas	
	Discussions and Updates:	
	<ul style="list-style-type: none"> <li>• Updates from Terry Nipp and Chauncey Ching</li> <li>• Progress toward Pacific Land Grant Alliance (PLGA) legislation</li> <li>• Progress toward reauthorizing ADAP through federal earmark funding or a federal line item</li> <li>• Sun Grant Initiative and PLGA's Bio-fuel Project</li> <li>• Cari-Pac Consortium and Distance Education</li> <li>• Pacific Serving Minority Institutions (Alaska Native/Native Hawaiian Serving Institutions grant)</li> </ul>	
	Discussion of resources available within each institution	
	<ul style="list-style-type: none"> <li>• Specialists</li> <li>• Laboratories / Greenhouses</li> <li>• Distance Education Courses (online, or videos)</li> <li>• Extension materials / Training courses</li> </ul>	
12:00 pm	Lunch	
1:00 pm	Tour Northern Marianas College, As Perdido Farm (Experiment Station), and Saipan Aquaculture. Meet NMC's researchers and learn about current projects.	
5:00 pm	Adjourn for the day	Dan Aga
	<i>Recommendation for dinner and entertainment: NMC hosted dinner</i>	

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January 10, 2008, Thursday – Day 2

Meeting Location: Fiesta Resort – Azucena Room

<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
9:00 am	Discuss of current project progress <ul style="list-style-type: none"> <li>• Management Services (MS)</li> <li>• Leadership Development (LEAD)</li> <li>• Human Resources and Capacity Building (HRCB)</li> <li>• Enrichment Opportunities (EO)</li> <li>• Communications, Information, and Publication Services (CIPS)</li> <li>• Library Services (project within CIPS)</li> <li>• Bio-fuels Project</li> </ul> Discussions of regional needs and needs-based projects: <ul style="list-style-type: none"> <li>• Allan Sabaldica (Tinian) – ADAP’s ParaVet Project and Avian Influenza workshops</li> <li>• Alejandro Badilles (Rota) – ADAP’s Pacific Island Distance Diagnostics and Recommendation System (PIDDRS)</li> <li>• Patricia Coleman (Saipan) - Healthy Living / Leadership Development</li> <li>• Dilip Nandwani (Saipan) - ADAP’s Pacific Island Distance Diagnostics and Recommendation System (PIDDRS)</li> </ul> Review and discussion of future possible projects <ul style="list-style-type: none"> <li>• Farm food safety</li> <li>• Leptospirosis education</li> <li>• Emerging technologies for distance education</li> <li>• Biofuels</li> <li>• Specialty Crops</li> <li>• Invasive Species / Bioterrorism</li> <li>• Water quality</li> </ul>	Jim Hollyer
12:00 pm	Lunch  Plans for ADAP Year 21 (FY 2008) – <b>\$345,950 est.</b> <ul style="list-style-type: none"> <li>• Prioritization of current and future projects with specific funding levels</li> </ul> Fiscal Update	Jim Hollyer
	<ul style="list-style-type: none"> <li>• Year 17: Grant close-out complete</li> <li>• Year 18: Review budgets and set “drop-dead” date</li> <li>• Year 19: Review budgets and completion date</li> </ul>	

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January 10, 2008, Friday – Day 2 - CONTINUED

Meeting Location: Fiesta Resort – Azucena Room

<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
	Summer 2008 meeting: <ul style="list-style-type: none"> <li>• Confirmation of the location and times for Summer 2008 meeting (University of Alaska Fairbanks, July 3-4, 2008)</li> <li>• Discussion of the agenda for Summer meeting</li> <li>• Select new Chairman to preside over Summer 2008 meeting (Following the chairmanship rotation, Mr. Ross Manglona, NMC, will be the new chairman)</li> </ul>	
5:00 pm	Adjourn meeting	Dan Aga
	<i>Recommendation for dinner and entertainment:            Garapan Street Market, Coral Street, along the Paseo de Marianas mall</i>	

January 11, 2008, Friday – Day 3

Meeting Location: TBA

<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
9:00 am	<i>Additional time to discuss Year 21 (FY 2008) funding</i> <ul style="list-style-type: none"> <li>• <i>Prioritization of current and future projects with specific funding levels</i></li> </ul> <i>Optional cultural and natural history tour of Managaha Island</i>	