

Agenda
Winter 2009 PLGA & ADAP Board of Directors Meeting
January 28-29, 2009
Honolulu, Hawaii

January 28, 2009, Wednesday – Day 1

Meeting Location: UH Campus, Gilmore Hall , Rm 212

<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
9:00 am	Welcome	Ross Manglona
	Confirmation of Agenda	Ross Manglona
	USDA Update	
	<ul style="list-style-type: none"> • Discussion of expected changes with the new administration and new Secy. of Agriculture, Tom Vilsack (L. Tupas will forward USDA update.) 	Louie Tupas
10:00 am	Introductions and Campus Updates	
	<ul style="list-style-type: none"> • American Samoa Community College • College of Micronesia • Northern Marianas College • University of Alaska Fairbanks • University of Guam • University of Hawaii 	Tavita Elisara Robert Jackson Ross Manglona Carol Lewis Lee Yudin Andy Hashimoto
	Project progress reports	Jim Hollyer
	<ul style="list-style-type: none"> • Management Services (MS) • Professional Development Project (Formerly, Enrichment Opportunities, HRCB, and Leadership Development Projects) • Communications, Information, and Publication Services <ul style="list-style-type: none"> ○ Library Services (project within CIPS) • Bio-fuels Project <ul style="list-style-type: none"> ○ Summary of results to date 	
	Food Security Project	
	<ul style="list-style-type: none"> • Further discussion and approval of proposed project 	
11:30 am	Fiscal Update	Jim Hollyer
	<ul style="list-style-type: none"> • Year 18: All budgets expended! • Year 19: Review budgets and set “drop-dead” date • Year 20: Not funded • Year 21: Review progress & Discussion of changes to funds within Food Security Project 	
12:00 pm	Lunch	

Agenda
Winter 2009 PLGA & ADAP Board of Directors Meeting
January 28-29, 2009
Honolulu, Hawaii

January 28, 2009, Wednesday – Day 1

Meeting Location: UH Campus, Gilmore Hall , Rm 212

<u><i>Time</i></u>	<u><i>Activity</i></u>	<u><i>Discussion Leader</i></u>
1:00 pm	Approval of the Meeting Minutes from 2008 Summer Meeting	Ross Manglona
	Governance of PLGA/ADAP for Year 22	
	<ul style="list-style-type: none"> • Discussion and Approval of Organizational Bylaws • Discussion of UAF's participation in Core Projects and allocation of funds <ul style="list-style-type: none"> ○ Management Services and ADAP Coordinator ○ Professional Development ○ CIPS • Discussion of Year 22 Proposal and Budget <ul style="list-style-type: none"> ○ Actual funding amount unknown 	
	Growing opportunities for collaboration:	
	<ul style="list-style-type: none"> • Cari-Pac Consortium and Distance Education • Pacific Serving Minority Institutions (Alaska Native/Native Hawaiian Serving Institutions grant) • SunGrant Initiative 	
	Summer 2009 Meeting	
	<ul style="list-style-type: none"> • Set location and dates: <ul style="list-style-type: none"> ○ WAAESD meeting: Semiahmoo Resort, Blaine, Washington, July 19-22, 2009 • Additions to the agenda for Summer meeting • Discussion of attendees (ADAP coordinators) and guests 	
4:00 pm	Adjourn for the day	Ross Manglona

Agenda
Winter 2009 PLGA & ADAP Board of Directors Meeting
January 28-29, 2009
Honolulu, Hawaii

January 29, 2009, Thursday – Day 2

Meeting Location: UH Campus, Gilmore Hall , Rm 212

<u><i>Time</i></u>	<u><i>Activity</i></u>	<u><i>Discussion Leader</i></u>
9:00 am	Coordinators to conduct concurrent meeting in GIL 122	
	Current and New Business	
	<ul style="list-style-type: none"> • Further discussion of the external review and preparations need to be made to conduct a review <ul style="list-style-type: none"> ○ Previously, the Board had decided to create a report that had an appearance similar to our ADAP Impact report, but focused on our collaborations and the projects that ADAP/PLGA has seeded. • Further discussion of ADAP’s adoption of the logic model • Discussion of the ADAP Strategic Plan <ul style="list-style-type: none"> ○ Current Strategic Plan covers period from 2002 to 2007 • Other topics 	Jim Hollyer
12:00 pm	Meeting adjourned	Ross Manglona