

**Agenda**  
**Winter 2010 PLGA & ADAP Board of Directors Meeting**  
**January 19 – 20, 2010**  
**Honolulu, Hawaii**

January 19, 2010, Tuesday – Day 1

Meeting Location: UH-CTAHR, Gilmore Hall 212

<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
9:00 am	<b>Welcome</b>	Ross Manglona
	<b>Confirmation of Agenda &amp; Approval of the Meeting Minutes from 2009 Summer Meeting</b>	Ross Manglona
9:10 am	<b>Introductions and Campus Updates</b>	
	<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 Alaska Fairbanks</li> <li>• University of Guam</li> <li>• University of Hawaii</li> <li>• USDA – NIFA</li> </ul>	Dan Aga Singeru Singeo Ross Manglona Carol Lewis Lee Yudin Andy Hashimoto Louie Tupas
11:30 am	<b>Fiscal Update</b>	Jim Hollyer
	<ul style="list-style-type: none"> <li>• Year 21: Review progress</li> <li>• Year 22: Review progress</li> <li>• Year 23: Discussion on grant proposal and unallocated funds of \$35,500.</li> </ul>	
12:00 pm	<i>Lunch (lunch provided to maintain meeting continuity)</i>	
	<b>Growing our opportunities:</b>	
	<ul style="list-style-type: none"> <li>• Cari-Pac Consortium and Distance Education</li> <li>• Pacific Serving Minority Institutions (Alaska Native/Native Hawaiian Serving Institutions grant)</li> <li>• T-STAR project - meeting in DC, Feb 25-26, 2010.</li> <li>• Rat Lungworm Conference in Honolulu, HI, 2010</li> <li>• Paravet relationship with SPC – new opportunities</li> </ul>	
5:00 pm	Adjourn for the day	Ross Manglona

**Agenda**  
**Winter 2010 PLGA & ADAP Board of Directors Meeting**  
**January 19 – 20, 2010**  
**Honolulu, Hawaii**

January 20, 2010, Wednesday – Day 2

Meeting Location: UH-CTAHR, Gilmore Hall 212

<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
	<i>Lunch on your own</i>	
1:00 p.m.	<p><b>Project progress reports</b></p> <ul style="list-style-type: none"> <li>• Management Services (MS)               <ul style="list-style-type: none"> <li>○ Discussion of Year 22 Accountability project</li> </ul> </li> <li>• Professional Development Project (Formerly, Enrichment Opportunities, HRCB, and Leadership Development Projects)               <ul style="list-style-type: none"> <li>○ Discussion of how to increase the impact of the Leadership programs. Review leadership grads.</li> </ul> </li> <li>• Communications, Information, and Publication Services               <ul style="list-style-type: none"> <li>○ Library Services (project within CIPS)</li> </ul> </li> </ul> <p><b>Food Security Project</b></p> <ul style="list-style-type: none"> <li>• Further discussion and final approval of proposed projects for Year 23. Total of all projects, \$35,500.</li> <li>• Review of activities at each institution.               <ul style="list-style-type: none"> <li>○ UH: Buy Fresh – It Matters campaign, placards to identify local produce within a grocery store or farmers market, and Food Safety Program, logo, and pubs.</li> <li>○ COM: Traditional farming and traditional crops workshops in Majuro (CMI), and Mwokilloa (FSM).</li> <li>○ ASCC: Food security meeting outcomes</li> <li>○ NMC: Food security meeting outcomes</li> <li>○ UAF: Plans forthcoming</li> <li>○ UOG: Plans forthcoming</li> </ul> </li> </ul>	Jim Hollyer
	<p><b>Plan of Work and Annual Report of Accomplishments and Results</b></p> <ul style="list-style-type: none"> <li>• Deb Segla has an opportunity to take our comments and suggestions to a national panel focused on the relevance, quality, and usefulness of this data.</li> </ul>	Deb Segla
	<p><b>Summer 2010 Meeting</b></p> <ul style="list-style-type: none"> <li>• Set location and dates</li> <li>• Additions to the agenda for Summer meeting               <ul style="list-style-type: none"> <li>○ Joint Directors Meeting: Tucson, AZ, July 12-15, 2010</li> </ul> </li> <li>• Election of a new chair – Micronesia or Alaska?</li> </ul>	
4pm	Meeting adjourned.	