

Agenda **Summer 2006 ADAP Board of Directors Meeting** **July 12 – 13, 2006** **Monterey, California**

July 12th, 2006, Wednesday – Day 1

Meeting Location: Casa Munras Hotel, Monterey, CA

<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
Noon	2006 Western Regional Joint Summer Meeting Monterey Marriot Hotel Meeting Adjourned	
12:30 pm	Meet at Fields Room, Casa Munras	
1:00 pm	Welcome and Introductions	Dan Aga
1:15 pm	Confirmation of Agenda	Dan Aga
1:30 pm	Approval of the Meeting Minutes	Dan Aga
1:45 pm	Campus Updates <ul style="list-style-type: none"> American Samoa Community College College of Micronesia Northern Marianas College University of Hawaii University of Guam University of Alaska 	Dan Aga Singeru Singeo Margarita Tudela Andy Hashimoto Lee Yudin Carol Lewis
2:30 pm	USDA Update <ul style="list-style-type: none"> Upcoming funding opportunities 	Catalino Blanche
2:45 pm	Western Association of Agricultural Experiment Station Directors (WAAESD) Update (optional)	Mike Harrington
3:00 pm	Fiscal Update <ul style="list-style-type: none"> Year 16: Grant close-out Year 17: Set date to begin grant close-out Year 18: Review budgets and completion date 	Vanessa Troegner
3:30 pm	Year 19: New Projects and Initiatives <ul style="list-style-type: none"> Final allocation of \$28,000 Review proposed budget Call for New Projects and Initiatives 	Jim Hollyer
5:00 pm	Meeting adjourned for the day	

Agenda **Summer 2006 ADAP Board of Directors Meeting** **July 12 – 13, 2006** **Monterey, California**

July 13th, 2006, Thursday – Day 2

Meeting Location: Casa Munras Hotel, Monterey, CA

<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
8:00 am	<u>Project Progress Reports</u>	
	<ul style="list-style-type: none"> • Healthy Living in the Pacific Islands Project <ul style="list-style-type: none"> ◦ Written Progress Report 	<i>See handout</i>
	<ul style="list-style-type: none"> • Better Crops in the Pacific Islands <ul style="list-style-type: none"> ◦ Written Progress Reports from NMC, COM, & ASCC 	<i>See handout</i>
	<ul style="list-style-type: none"> • Bioresidue Resource Survey / Biofuels Project <ul style="list-style-type: none"> ◦ Update from UH and UOG 	<i>See handout</i>
	<ul style="list-style-type: none"> • Distance Education Opportunities Project <ul style="list-style-type: none"> ◦ Cari-Pac Update ◦ Progress Report 	Lee Yudin
	<ul style="list-style-type: none"> • Pacific Emergency Management, Preparedness and Response Information Network and Training Services (Pacific EMPRINTS) <ul style="list-style-type: none"> ◦ Progress Report 	Jim Hollyer
	<ul style="list-style-type: none"> • Paraveterinary Training <ul style="list-style-type: none"> ◦ Update on changes to this completed project 	<i>See handout</i>
	<ul style="list-style-type: none"> • Pacific Islands Distance Diagnostic and Recommendation System (PIDDRS) Project <ul style="list-style-type: none"> ◦ Written Progress Report 	<i>See handout</i>
10:30 am	Break	
10:45 am	<u>Core Project Progress Reports</u>	
	<ul style="list-style-type: none"> • Management Services <ul style="list-style-type: none"> ◦ Update on Pacific Islands Networking Meeting (http://www2.ctahr.hawaii.edu/adap2/Pacific_Initiative/index.htm) ◦ Written Progress Report 	Jim Hollyer
	<ul style="list-style-type: none"> • CIPS Project <ul style="list-style-type: none"> ◦ Written Progress Report 	<i>See handout</i>
	<ul style="list-style-type: none"> • Grant Coaching Services (CIPS) <ul style="list-style-type: none"> ◦ Written Progress Report 	<i>See handout</i>

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<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
	<u>Project Progress Reports – Continued</u>	
	<ul style="list-style-type: none"> Leadership Development in the 21st Century / Alternative Leadership Development Opportunities (Year 18 only) <ul style="list-style-type: none"> Written Progress Report from each institution 	<i>See handout</i>
	<ul style="list-style-type: none"> Enrichment Opportunities <ul style="list-style-type: none"> Written Progress Report from each institution 	<i>See handout</i>
	<ul style="list-style-type: none"> Human Resources and Capacity Building <ul style="list-style-type: none"> Written Progress Report from each institution 	<i>See handout</i>
	<ul style="list-style-type: none"> Pacific Islands Distance Diagnostics and Recommendation System (PIDDRS) Project <ul style="list-style-type: none"> Written Progress Report 	<i>See handout</i>
12:00 pm	Lunch	
12:30 pm	Pacific Land Grants Accountability and Reporting Database <ul style="list-style-type: none"> Update on database http://www.PacificLandGrants.org Discussion of required fields Discussion of individual institutional gateways Refinement of fields and pages 	Yvonne Garcia
2:00 pm	Current Business <ul style="list-style-type: none"> Sun Grant Initiative update Plans for external evaluation of ADAP projects Plans for ADAP Strategic Planning session in January 2007 (at the next Winter meeting) Confirmation of Winter meeting (within COM) Regional needs Hot topics Progress toward ADAP2 	All Attendees
4:00 pm	Meeting Adjourned	Dan Aga