

**Agenda**  
**Summer 2007 ADAP Board of Directors Meeting**  
**July 18-19, 2007**  
**Jackson Hole, Wyoming**

July 18, 2007, Wednesday – Day 1

Meeting Location: Rafferty Room, Snow King Resort

<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
12:30 pm	Welcome, Introductions, and Lunch	Dan Aga
12:40 pm	Confirmation of Agenda	Dan Aga
12:45 pm	USDA Update	
1:00 pm	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
2:30 pm	Discussions: <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> </ul>	
4:00 pm	Opportunities for ADAP/PLGA <ul style="list-style-type: none"> <li>• Sun Grant funding / Bio-fuels</li> <li>• Cari-Pac Consortium / Distance Education</li> <li>• Pacific Serving Minority Institutions (Alaska Native/Native Hawaiian Serving Institutions grant)</li> </ul>	
5:00 pm	Adjourn for the day	Dan Aga

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July 19, 2007, Thursday – Day 2

Meeting Location: Rafferty Room, Snow King Resort

<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
8:00 am	Approval of the Meeting Minutes from ADAP Board of Directors Meeting, Koror, Palau	
8:10 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>• Bio-fuels Project</li> </ul>	Jim Hollyer
12:00 pm	<i>Working Lunch:</i>	
12:05 pm	Discussion of projects that have been discontinued <ul style="list-style-type: none"> <li>• PacificLandGrants.Org: Project Accountability and Reporting System (PARS)</li> <li>• Healthy Living in the Pacific Islands (HLPI)</li> <li>• Grant Coaching through Enrichment Opportunities Project (Dr. Sharee Pepper)</li> </ul>	Jim Hollyer
1:30 pm	Fiscal Update <ul style="list-style-type: none"> <li>• Year 17: Grant close-out in progress</li> <li>• Year 18: Review budgets and completion date</li> <li>• Year 19: Review budgets and completion date</li> </ul>	Jim Hollyer
2:00 pm	Current Business: <ul style="list-style-type: none"> <li>• Select location and times for Winter 2008 meeting (NMC is the host for the next Winter meeting)</li> <li>• Select new Chairman to preside over Winter 2008 meeting (Dan began his chairmanship Winter 2006, American Samoa)</li> </ul>	
3:00 pm	Adjourn meeting	Dan Aga