

Agenda
Summer 2008 ADAP & PLGA Board of Directors Meeting
July 5-6, 2008
Fairbanks, Alaska

July 5, 2008, Saturday – Day 1

Meeting Location: Springhill Marriott – “C” room

<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
9:00 am	Welcome	Dan Aga
	Confirmation of Agenda	Dan Aga
	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 	Dan Aga Singeru Singeo Tee Abraham Carol Lewis Lee Yudin Andy Hashimoto
	USDA Update	Louie Tupas
	<ul style="list-style-type: none"> Discussion of possible USDA project review 	
	Opportunities for collaboration:	
	<ul style="list-style-type: none"> Progress toward authorizing ADAP (with Alaska) through the 2008 Farm Bill Cari-Pac Consortium and Distance Education Pacific Serving Minority Institutions (Alaska Native/Native Hawaiian Serving Institutions grant) 	
10:30 am	Opportunities for distance delivery of academic courses among the ADAP institutions	Curt Madison
11:30 am	Meet with UAF researchers	
	<ul style="list-style-type: none"> Dr. Tom Kuhn, Berry researcher Dr. Andy Soria, Biofuels researcher 	

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<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
12:00 pm	Lunch	
1:00 pm	<p>Approval of the Meeting Minutes from 2008 Winter Meeting</p> <p>Discussion of current project progress</p> <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 (CIPS) • Library Services (project within CIPS) • Bio-fuels Project • Sun Grant Initiative and prospective PLGA’s Bio-fuel Project: Did the proposal process run smoothly? How can we make this better? <p>Review ADAP Year 21 (FY 2008) Proposal</p> <ul style="list-style-type: none"> • 2008 Food Security Working group <ul style="list-style-type: none"> ○ Contingency plan if Year 21 funding is not available by 09/08 ○ Review proposed meeting description ○ Finalize meeting dates/times (Proposed dates: September 23-24, 2008, Kona, Hawaii, in conjunction with the Western SARE meeting) ○ Finalize attendees list <p>Fiscal Update</p> <ul style="list-style-type: none"> • Year 18: Review budgets and set “drop-dead” date • Year 19: Review budgets and completion date <p>Winter 2009 Meeting</p> <ul style="list-style-type: none"> • Discussion of location and dates: University of Guam, January 2009 • Discussion of the agenda for Winter meeting • Discussion of attendees (ADAP coordinators) and guests 	
5:00 pm	Adjourn for the day	Dan Aga

Dinner with Dr. Carol Lewis and John Lewis

Agenda
Summer 2008 ADAP & PLGA Board of Directors Meeting
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July 6, 2008, Sunday – Day 2

Meeting Location: Springhill Marriott – “C” room

<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
9:00 am	<ul style="list-style-type: none"> • Discussion of the need for an external review and preparations need to be made to conduct a review <ul style="list-style-type: none"> ○ Discussion of previous external review • Discussion of ADAP's designation as a research grant or a training grant • Discussion of how to report project impact, and how to fit the ADAP project into the logic model • Discussion of the ADAP Strategic Plan <ul style="list-style-type: none"> ○ Current Strategic Plan covers period from 2002 to 2007 	Jim Hollyer
12:00 pm	Lunch	
	Registration desks for Western Joint Directors meeting opens in the lobby. ADAP Directors break to register.	
1:30 pm	Strategic planning meeting continues	
4:00 pm	Meeting adjourned	Dan Aga

Welcome reception for the Western Joint Directors meeting begins at 7:00pm at the University of Alaska Museum.