

**Agenda**  
**Summer 2009 PLGA & ADAP Board of Directors Meeting**  
**July 22 - 23, 2009**  
**Semiahmoo, Washington**

July 22, 2009, Wednesday – Day 1

Meeting Location: Semiahmoo Resort, WA

<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
12:00 pm	<b>Welcome</b> ( <i>lunch provided to maintain meeting continuity</i> )	Ross Manglona
	<b>Confirmation of Agenda &amp; Approval of the Meeting Minutes from 2009 Winter Meeting</b>	Ross Manglona
	<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> </ul>	Dan Aga Singeru Singeo Ross Manglona Carol Lewis Greg Wiecko Andy Hashimoto
1:30 pm	<b>Fiscal Update</b>	Jim Hollyer
	<ul style="list-style-type: none"> <li>• Year 19: Project complete</li> <li>• Year 20: Not funded</li> <li>• Year 21: Review progress</li> <li>• Year 22: Grant proposal submitted - \$326,664               <ul style="list-style-type: none"> <li>○ Discussion of changes to UH indirect cost rate (F&amp;A rate) applied to ADAP proposal                    [F&amp;A rate changed from 8%MTDC to 27.4%MTDC, resulting in a \$40,000 cut in funding.]</li> <li>○ Discussion of changes to funding within Food Security and Sufficiency Project                    [As a result of the above, we have only \$12,000: We can choose to fund only \$2000 of the submitted projects or only 2 of the 6 projects at full funding of \$6,000 each.]</li> </ul> </li> </ul>	
3:00 pm	<b>Governance of PLGA/ADAP for Year 22</b>	Ross Manglona
	<ul style="list-style-type: none"> <li>• Discussion and Approval of amended Organizational Bylaws</li> </ul>	
3:10 pm	<b>USDA Update</b> [L. Tupas will forward USDA update.]	Louie Tupas
3:45 pm	<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               <ul style="list-style-type: none"> <li>○ Discussion of the impacts of the inclusion of ASCC, COM, and NMC.</li> </ul> </li> </ul>	

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**Growing our opportunities (cont.):**

- PIDDRS update
- On-Farm Food Safety and Rat Lungworm infection
- Paravet relationship with SPC – new opportunities

5:00 pm      Adjourn for the day      Ross Manglona

July 23, 2009, Wednesday – Day 2

Meeting Location: Semiahmoo Resort, WA

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<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
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*Breakfast on your own*

9:00 a.m.      **Project progress reports**      Jim Hollyer

- Management Services (MS)
  - Discussion of Year 22 Accountability project
- Professional Development Project (Formerly, Enrichment Opportunities, HRCB, and Leadership Development Projects)
  - Discussion of how to increase the impact of the Leadership programs. Review leadership grads.
- Communications, Information, and Publication Services
  - Library Services (project within CIPS)
- Bio-fuels Project
  - Final summary of results

**Finalize Strategic Plan**

**Food Security Project**

- Further discussion and final approval of proposed projects for Year 22. Total of all projects, \$12,000.
- Review of impacts and outcomes from Year 21. Each institution received \$11,400. Total of all projects, \$68,400.
- Review of materials needed for Year 19 (NMC and ASCC) and Year 21 outcomes report.

**Winter 2010 Meeting**

- Set location and dates: University of Guam – January 2010
- Additions to the agenda for Winter meeting

noon      Meeting adjourned; *lunch on your own.*