

# **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><b>Time</b></u>	<u><b>Activity</b></u>	<u><b>Discussion Leader</b></u>
12:00 pm	<b>Welcome</b> ( <i>lunch provided to maintain meeting continuity</i> )  <b>Confirmation of Agenda &amp; Approval of the Meeting Minutes from 2009 Winter Meeting</b>  <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>	Ross Manglona  Ross Manglona  Dan Aga Singeru Singeo Ross Manglona Carol Lewis Greg Wiecko Andy Hashimoto
1:30 pm	<b>Fiscal Update</b> <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>	Jim Hollyer
3:00 pm	<b>Governance of PLGA/ADAP for Year 22</b> <ul style="list-style-type: none"> <li>Discussion and Approval of amended Organizational Bylaws</li> </ul>	Ross Manglona
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>	

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

**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

<u><b>Time</b></u>	<u><b>Activity</b></u>	<u><b>Discussion Leader</b></u>
	<i>Breakfast on your own</i>	
9:00 a.m.	<b>Project progress reports</b> <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> <li>• Bio-fuels Project <ul style="list-style-type: none"> <li>○ Final summary of results</li> </ul> </li> </ul>	Jim Hollyer
	<b>Finalize Strategic Plan</b>	
	<b>Food Security Project</b> <ul style="list-style-type: none"> <li>• Further discussion and final approval of proposed projects for Year 22. Total of all projects, \$12,000.</li> <li>• Review of impacts and outcomes from Year 21. Each institution received \$11,400. Total of all projects, \$68,400.</li> <li>• Review of materials needed for Year 19 (NMC and ASCC) and Year 21 outcomes report.</li> </ul>	
	<b>Winter 2010 Meeting</b> <ul style="list-style-type: none"> <li>• Set location and dates: University of Guam – January 2010</li> <li>• Additions to the agenda for Winter meeting</li> </ul>	
noon	Meeting adjourned; <i>lunch on your own.</i>	