

# **Agenda** **ADAP Winter 2006 Board of Directors Meeting** **January 13 & 14, 2006** **Pago-Pago, American Samoa**

Friday, January 13<sup>th</sup> – Day 1

Meeting Location: American Samoa Community College

<u><b>Time</b></u>	<u><b>Activity</b></u>	<u><b>Discussion Leader</b></u>
7:30 am	Continental Breakfast in CNR Training Room	
8:00 am	Ava Ceremony ( <i>Samoan traditional welcoming ceremony</i> )	Daniel Aga
9:15 am	Welcome and Introductions	Lee Yudin
9:25 am	Confirmation of Agenda	Lee Yudin
9:30 am	Possible Hot Topics in the Region <ul style="list-style-type: none"> <li>• Sustainable Energy Resources</li> <li>• Distance Education Resources</li> <li>• Community Education Training Centre</li> <li>• Leptospirosis</li> <li>• Bird Flu</li> <li>• Value Added Processing</li> <li>• Invasive Species</li> <li>• Dog Population Management</li> <li>• Para-Veterinary Medicine: Community needs and Regional Impact</li> </ul>	All Attendees
11:00 am	Projects of Interest for the Region <ul style="list-style-type: none"> <li>• Secretariat of the Pacific Community (SPC) - Fiji</li> <li>• Food and Agriculture Organization of the United Nations (FAO) - Samoa</li> <li>• University of Alaska, Fairbanks (UAF) Projects</li> <li>• Agricultural Development in the American Pacific (ADAP) Projects</li> <li>• T-STAR Projects (UH and UOG)</li> <li>• Competitive Grants / Projects</li> </ul>	All Attendees
12:00 pm	Lunch (Training Room)	
1:00 pm	ASCC Campus and Production Greenhouse Tour (optional) <ul style="list-style-type: none"> <li>• Tour of Mark Schmaedick's Laboratory / Discussion of work</li> <li>• Tour of Fred Brooks' Laboratory / Discussion of work</li> <li>• Other items of interest</li> </ul>	
2:30 pm	Break and Refreshments at Training Room	
2:45 pm	Discussion of regional needs and areas for collaboration	All Attendees
4:00 pm	Adjourn for the day	

# **Agenda** **ADAP Winter 2006 Board of Directors Meeting** **January 13 & 14, 2006** **Pago-Pago, American Samoa**

Saturday, January 14<sup>th</sup> – Day 2

Meeting Location: American Samoa Community College

<u><b>Time</b></u>	<u><b>Activity</b></u>	<u><b>Discussion Leader</b></u>
9:00 am	Approval of July 2005 Board of Directors Meeting Minutes	Lee Yudin
9:10 am	Sun Grant Initiative (SGI) <ul style="list-style-type: none"> <li>• Progress Report</li> <li>• Outcomes of SGI Western Regional meeting (11/1/05)</li> </ul>	Lee Yudin
9:30 am	<u>Project Progress Reports</u> <ul style="list-style-type: none"> <li>• ParaVeterinary Training Project Final Project Report <ul style="list-style-type: none"> <li>◦ Update of HOVAC meeting in Fiji</li> </ul> </li> <li>• Distance Education Opportunities Project <ul style="list-style-type: none"> <li>◦ Progress Report</li> <li>◦ Recommendations</li> </ul> </li> <li>• Bioresidue Resource Survey <ul style="list-style-type: none"> <li>◦ Written Progress Report from UH and UAF</li> </ul> </li> <li>• Healthy Living in the Pacific Islands Project <ul style="list-style-type: none"> <li>◦ Written Progress Report</li> </ul> </li> <li>• Better Crops in the Pacific Islands <ul style="list-style-type: none"> <li>◦ Written Progress Reports from NMC, COM, &amp; ASCC</li> </ul> </li> <li>• Pacific Emergency Management, Preparedness and Response Information Network and Training Services (Pacific EMPRINTS) <ul style="list-style-type: none"> <li>◦ Written Project Description</li> </ul> </li> </ul>	<p>Singeru Singeo</p> <p>Lee Yudin</p> <p>See handout</p> <p>See handout</p> <p>See handout</p> <p>Jim Hollyer</p>
10:30 am	Break (Training Room)	
10:45 am	<u>Core Project Progress Reports</u> <ul style="list-style-type: none"> <li>• Management Services <ul style="list-style-type: none"> <li>◦ Update on the Pacific Land Grants Accountability and Reporting Database (<a href="http://www.PacificLandGrants.org">http://www.PacificLandGrants.org</a>)</li> <li>◦ Update on Pacific Islands Networking Meeting (<a href="http://www2.ctahr.hawaii.edu/adap2/Pacific_Initiative/index.htm">http://www2.ctahr.hawaii.edu/adap2/Pacific_Initiative/index.htm</a>)</li> <li>◦ Written Progress Report</li> </ul> </li> <li>• CIPS Project <ul style="list-style-type: none"> <li>◦ Written Progress Report</li> </ul> </li> <li>• Grant Coaching Services (CIPS) <ul style="list-style-type: none"> <li>◦ Written Progress Report</li> </ul> </li> <li>• Leadership Development in the 21<sup>st</sup> Century <ul style="list-style-type: none"> <li>◦ Written Progress Report from each institution</li> </ul> </li> </ul>	<p>Jim Hollyer</p> <p>See handout</p> <p>See handout</p> <p>See handout</p>

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<u><b>Time</b></u>	<u><b>Activity</b></u>	<u><b>Discussion Leader</b></u>
	<u>Core Project Progress Reports (continued)</u>	
	<ul style="list-style-type: none"> <li>Enrichment Opportunities               <ul style="list-style-type: none"> <li>Written Progress Report from each institution</li> </ul> </li> </ul>	See handout
	<ul style="list-style-type: none"> <li>Human Resources and Capacity Building               <ul style="list-style-type: none"> <li>Written Progress Report from each institution</li> </ul> </li> </ul>	See handout
	<ul style="list-style-type: none"> <li>Pacific Islands Distance Diagnostics and Recommendation System (PIDDRS) Project               <ul style="list-style-type: none"> <li>Written Progress Report</li> </ul> </li> </ul>	See handout
	<ul style="list-style-type: none"> <li>Productivity Project: High Technology Development Corporation (Bill Wiedmann &amp; Marty Parisien)               <ul style="list-style-type: none"> <li>Recent Follow-up and FINAL REPORT</li> </ul> </li> </ul>	See handout
12:00 pm	Lunch (Training Room)	
1:00 pm	<u>Campus Updates: Highlights</u> <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 Guam</li> <li>University of Hawaii</li> <li>University of Alaska</li> </ul>	Daniel Aga Singeru Singeo Margarita D. Tudela Lee Yudin Andrew Hashimoto Carol Lewis and Tony Nakazawa
1:30 pm	SPC Report (optional)	Aleki Sisifa
2:00 pm	FAO Report (optional)	Heiko Bammann
2:30 pm	USDA Written Report	
2:45 pm	Management Services Project / Fiscal Update <ul style="list-style-type: none"> <li>Grant Year 16: Close-Out in Progress</li> <li>Grant Year 17: On Target</li> <li>Grant Year 18: Funds Available</li> <li>Grant Year 19: In Planning</li> </ul>	Jim Hollyer and Vanessa Troegner
3:00 pm	<u>Current Business</u> <ul style="list-style-type: none"> <li>Confirmation of Summer meeting</li> <li>Select new chairman</li> </ul>	All Attendees
4:00 pm	Meeting Adjourned	Lee Yudin