

# **Agenda** **Winter 2007 ADAP Board of Directors Meeting and ADAP Visioning Meeting** **January 8 - 11, 2007** **Koror, Palau**

January 8, 2007, Monday – Day 1

Meeting Location: Executive Board Room, Palasia Hotel

<u><b>Time</b></u>	<u><b>Activity</b></u>	<u><b>Discussion Leader</b></u>
8:00 am	Welcome and Introductions	Dan Aga
8:15 am	Confirmation of Agenda	Dan Aga
8:20 am	ADAP: A Historical Overview	Andrew Hashimoto
8:45 am	USDA Update	Louie Tupas
9:15 am	Presentation and Discussion: <i>“Understanding the Land Grant System and Understanding the Farm Bill.”</i>	Terry Nipp
10:15 am	Presentation and Discussion with the Undersecretary: <ul style="list-style-type: none"> <li>• What are the priority areas in your office for the next few years?</li> <li>• How do you see USDA supporting one or two of our region's priority issues?</li> <li>• Is it important to have a strong coalition between the Insular areas, and, if so, will such a coalition have greater leverage for tapping into funding resources?</li> <li>• How does your office view the smaller land grants, especially the Pacific land grants? Is there a need for greater visibility?</li> <li>• Please discuss the implications of the conversion of formula funds to competitive funds within the federal budget?</li> <li>• What is the best way for the Pacific land grants to gain access to much needed capacity building and human resources development funds?</li> </ul>	Merle Pierson
12:00 pm	<i>Working Lunch</i>  Discussion of the future of ADAP: Where do we go from here?  Discussion of research and extension funding: <ul style="list-style-type: none"> <li>• USDA funding</li> <li>• Formula funding</li> <li>• Opportunities for multi-state, multi-institutional, inter-disciplinary collaboration</li> <li>• Competitive funding opportunities</li> </ul> Discussion of regional priorities, <i>possible topics</i> : <ul style="list-style-type: none"> <li>• Distance Education</li> <li>• Avian Influenza / Biosecurity</li> <li>• Food Security</li> <li>• Health Education</li> </ul>	

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- Animal Health
- Dog/cat Population Management
- Water quality and Leptospirosis
- Agricultural exports
- Energy sustainability / Biofuels and Alternative Energy

5:00 pm

Adjourn for the day

Dan Aga

**Agenda**  
**Winter 2007 ADAP Board of Directors Meeting and ADAP Visioning Meeting**  
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January 9, 2007, Tuesday – Day 2

Meeting Location: Executive Board Room, Palasia Hotel

<u><b>Time</b></u>	<u><b>Activity</b></u>	<u><b>Discussion Leader</b></u>
8:00 am	Approval of the Meeting Minutes from ADAP Board of Directors Meeting, Monterey, CA	Dan Aga
8:15 am	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
9:00 am	Discuss Project Progress Reports	
11:30am	Fiscal Update <ul style="list-style-type: none"> <li>• Year 16: Grant close-out beginning August 31, 2006</li> <li>• Year 17: Grant close-out beginning December 31, 2006</li> <li>• Year 18: Review budgets and completion date</li> <li>• Year 19: Review budgets and completion date</li> </ul>	Vanessa Troegner
12:00 pm	<i>Working Lunch:</i>	
	Presentation on the Palau Automated Land and Resource Information System (PALARIS), and how the GIS technology supports the management of cultural, human, economic and natural resources of the Republic of Palau.	Vernice Stefano
1:00 pm	Tour of Koror <ul style="list-style-type: none"> <li>• Palau Community College               <ul style="list-style-type: none"> <li>○ Meet the staff and researchers</li> </ul> </li> <li>• Palau Agricultural Research Station               <ul style="list-style-type: none"> <li>○ View PIDDRS system in operation</li> </ul> </li> <li>• Local farm led by Felix Sengebau, ADAP ParaVet (pending)               <ul style="list-style-type: none"> <li>○ highlighting agricultural sustainability and animal health concerns</li> </ul> </li> <li>• Farmer's market and grocery store led by HLPI staff (pending)               <ul style="list-style-type: none"> <li>○ highlighting health concerns</li> </ul> </li> </ul>	Singeru Singeo & Thomas Taro
5:00 pm	Adjourn for the day	Dan Aga

# **Agenda** **Winter 2007 ADAP Board of Directors Meeting and ADAP Visioning Meeting** **January 8 - 11, 2007** **Koror, Palau**

January 10, 2007, Wednesday – Day 3

Meeting Location: Executive Board Room, Palasia Hotel

<u><b>Time</b></u>	<u><b>Activity</b></u>	<u><b>Discussion Leader</b></u>
8:00 am	Revisiting ADAP Vision and Mission Statements	Jim Hollyer
9:00 am	ADAP Project Goals and Objectives <ul style="list-style-type: none"> <li>• Develop goals and objectives               <ul style="list-style-type: none"> <li>○ What should be kept from current plan?</li> <li>○ What are our new objectives?</li> <li>○ If time allows, identify strategies for all or some of the objectives.</li> </ul> </li> </ul>	
12:00 pm	<i>Working Lunch:</i>  Prioritize ADAP Project Goals and Objectives	
3:00 pm	Year 20: Projects and New Initiatives <ul style="list-style-type: none"> <li>• Create budget for Year 20 (FY 2008)</li> </ul>	
5:00 pm	Adjourn meeting	Dan Aga

January 11, 2007, Thursday – Day 4

Meeting Location: Executive Board Room, Palasia Hotel

<u><b>Time</b></u>	<u><b>Activity</b></u>	<u><b>Discussion Leader</b></u>
8:00 am	Meet in Lobby ( <i>Optional Tours</i> ) <ul style="list-style-type: none"> <li>• Palauan Cultural Sites</li> <li>• Rock Island</li> <li>• Jellyfish Lake</li> </ul>	