

Agenda
Winter 2008 ADAP & PLGA Board of Directors Meeting
January 9 – 11, 2008
Saipan, Commonwealth of the Northern Marianas Islands

January 9, 2008, Wednesday – Day 1

Meeting Location: Fiesta Resort – Azucena Room

<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
9:00 am	Welcome and Introductions	Dan Aga
	Confirmation of Agenda and Approval of the Meeting Minutes from 2007 Summer Meeting	Dan Aga
	Campus Updates	
	<ul style="list-style-type: none"> American Samoa Community College College of Micronesia Northern Marianas College University of Hawaii University of Guam University of Alaska 	Dan Aga Singeru Singeo Ross Manglona Andy Hashimoto Lee Yudin Carol Lewis
	USDA Update – written update submitted by Louie Tupas	
	Discussions and Updates:	
	<ul style="list-style-type: none"> Updates from Terry Nipp and Chauncey Ching Progress toward Pacific Land Grant Alliance (PLGA) legislation Progress toward reauthorizing ADAP through federal earmark funding or a federal line item Sun Grant Initiative and PLGA's Bio-fuel Project Cari-Pac Consortium and Distance Education Pacific Serving Minority Institutions (Alaska Native/Native Hawaiian Serving Institutions grant) 	
	Discussion of resources available within each institution	
	<ul style="list-style-type: none"> Specialists Laboratories / Greenhouses Distance Education Courses (online, or videos) Extension materials / Training courses 	
12:00 pm	Lunch	
1:00 pm	Tour Northern Marianas College, As Perdido Farm (Experiment Station), and Saipan Aquaculture. Meet NMC's researchers and learn about current projects.	
5:00 pm	Adjourn for the day	Dan Aga
	<i>Recommendation for dinner and entertainment: NMC hosted dinner</i>	

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January 10, 2008, Thursday – Day 2

Meeting Location: Fiesta Resort – Azucena Room

<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
9:00 am	<p>Discuss of current project progress</p> <ul style="list-style-type: none"> • Management Services (MS) • Leadership Development (LEAD) • Human Resources and Capacity Building (HRCB) • Enrichment Opportunities (EO) • Communications, Information, and Publication Services (CIPS) • Library Services (project within CIPS) • Bio-fuels Project <p>Discussions of regional needs and needs-based projects:</p> <ul style="list-style-type: none"> • Allan Sabaldica (Tinian) – ADAP's ParaVet Project and Avian Influenza workshops • Alejandro Badilles (Rota) – ADAP's Pacific Island Distance Diagnostics and Recommendation System (PIDDRS) • Patricia Coleman (Saipan) - Healthy Living / Leadership Development • Dilip Nandwani (Saipan) - ADAP's Pacific Island Distance Diagnostics and Recommendation System (PIDDRS) <p>Review and discussion of future possible projects</p> <ul style="list-style-type: none"> • Farm food safety • Leptospirosis education • Emerging technologies for distance education • Biofuels • Specialty Crops • Invasive Species / Bioterrorism • Water quality 	Jim Hollyer
12:00 pm	<p>Lunch</p> <p>Plans for ADAP Year 21 (FY 2008) – \$345,950 est.</p> <ul style="list-style-type: none"> • Prioritization of current and future projects with specific funding levels <p>Fiscal Update</p> <ul style="list-style-type: none"> • Year 17: Grant close-out complete • Year 18: Review budgets and set “drop-dead” date • Year 19: Review budgets and completion date 	Jim Hollyer

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January 10, 2008, Friday – Day 2 - CONTINUED

Meeting Location: Fiesta Resort – Azucena Room

<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
	Summer 2008 meeting: <ul style="list-style-type: none"> • Confirmation of the location and times for Summer 2008 meeting (University of Alaska Fairbanks, July 3-4, 2008) • Discussion of the agenda for Summer meeting • Select new Chairman to preside over Summer 2008 meeting (Following the chairmanship rotation, Mr. Ross Manglona, NMC, will be the new chairman) 	
5:00 pm	Adjourn meeting	Dan Aga
	<i>Recommendation for dinner and entertainment: Garapan Street Market, Coral Street, along the Paseo de Marianas mall</i>	

January 11, 2008, Friday – Day 3

Meeting Location: TBA

<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
9:00 am	<i>Additional time to discuss Year 21 (FY 2008) funding</i> <ul style="list-style-type: none"> • <i>Prioritization of current and future projects with specific funding levels</i> <i>Optional cultural and natural history tour of Managaha Island</i>	