

Agenda **Winter 2009 PLGA & ADAP Board of Directors Meeting** **January 28-29, 2009** **Honolulu, Hawaii**

January 28, 2009, Wednesday – Day 1

Meeting Location: UH Campus, Gilmore Hall , Rm 212

<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
9:00 am	Welcome	Ross Manglona
	Confirmation of Agenda	Ross Manglona
	USDA Update	
	<ul style="list-style-type: none"> Discussion of expected changes with the new administration and new Secy. of Agriculture, Tom Vilsack (L. Tupas will forward USDA update.) 	Louie Tupas
10:00 am	Introductions and Campus Updates	
	<ul style="list-style-type: none"> American Samoa Community College College of Micronesia Northern Marianas College University of Alaska Fairbanks University of Guam University of Hawaii 	Tavita Elisara Robert Jackson Ross Manglona Carol Lewis Lee Yudin Andy Hashimoto
	Project progress reports	Jim Hollyer
	<ul style="list-style-type: none"> Management Services (MS) Professional Development Project (Formerly, Enrichment Opportunities, HRCB, and Leadership Development Projects) Communications, Information, and Publication Services <ul style="list-style-type: none"> Library Services (project within CIPS) Bio-fuels Project <ul style="list-style-type: none"> Summary of results to date 	
	Food Security Project	
	<ul style="list-style-type: none"> Further discussion and approval of proposed project 	
11:30 am	Fiscal Update	Jim Hollyer
	<ul style="list-style-type: none"> Year 18: All budgets expended! Year 19: Review budgets and set “drop-dead” date Year 20: Not funded Year 21: Review progress & Discussion of changes to funds within Food Security Project 	
12:00 pm	Lunch	

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1:00 pm	Approval of the Meeting Minutes from 2008 Summer Meeting Governance of PLGA/ADAP for Year 22 <ul style="list-style-type: none"> • Discussion and Approval of Organizational Bylaws • Discussion of UAF's participation in Core Projects and allocation of funds <ul style="list-style-type: none"> ○ Management Services and ADAP Coordinator ○ Professional Development ○ CIPS • Discussion of Year 22 Proposal and Budget <ul style="list-style-type: none"> ○ Actual funding amount unknown Growing opportunities for collaboration: <ul style="list-style-type: none"> • Cari-Pac Consortium and Distance Education • Pacific Serving Minority Institutions (Alaska Native/Native Hawaiian Serving Institutions grant) • SunGrant Initiative Summer 2009 Meeting <ul style="list-style-type: none"> • Set location and dates: <ul style="list-style-type: none"> ○ WAAESD meeting: Semiahmoo Resort, Blaine, Washington, July 19-22, 2009 • Additions to the agenda for Summer meeting • Discussion of attendees (ADAP coordinators) and guests 	Ross Manglona
4:00 pm	Adjourn for the day	Ross Manglona

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January 29, 2009, Thursday – Day 2

Meeting Location: UH Campus, Gilmore Hall , Rm 212

<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
9:00 am	Coordinators to conduct concurrent meeting in GIL 122	
	Current and New Business	
	<ul style="list-style-type: none">• Further discussion of the external review and preparations need to be made to conduct a review<ul style="list-style-type: none">○ Previously, the Board had decided to create a report that had an appearance similar to our ADAP Impact report, but focused on our collaborations and the projects that ADAP/PLGA has seeded.• Further discussion of ADAP's adoption of the logic model• Discussion of the ADAP Strategic Plan<ul style="list-style-type: none">○ Current Strategic Plan covers period from 2002 to 2007• Other topics	Jim Hollyer
12:00 pm	Meeting adjourned	Ross Manglona