

Agenda **Winter 2010 PLGA & ADAP Board of Directors Meeting** **January 19 – 20, 2010** **Honolulu, Hawaii**

January 19, 2010, Tuesday – Day 1

Meeting Location: UH-CTAHR, Gilmore Hall 212

<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
9:00 am	Welcome	Ross Manglona
	Confirmation of Agenda & Approval of the Meeting Minutes from 2009 Summer Meeting	Ross Manglona
9:10 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 USDA – NIFA 	Dan Aga Singeru Singeo Ross Manglona Carol Lewis Lee Yudin Andy Hashimoto Louie Tupas
11:30 am	Fiscal Update <ul style="list-style-type: none"> Year 21: Review progress Year 22: Review progress Year 23: Discussion on grant proposal and unallocated funds of \$35,500. 	Jim Hollyer
12:00 pm	<i>Lunch (lunch provided to maintain meeting continuity)</i> Growing our opportunities: <ul style="list-style-type: none"> Cari-Pac Consortium and Distance Education Pacific Serving Minority Institutions (Alaska Native/Native Hawaiian Serving Institutions grant) T-STAR project - meeting in DC, Feb 25-26, 2010. Rat Lungworm Conference in Honolulu, HI, 2010 Paravet relationship with SPC – new opportunities 	
5:00 pm	Adjourn for the day	Ross Manglona

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January 20, 2010, Wednesday – Day 2

Meeting Location: UH-CTAHR, Gilmore Hall 212

<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
	<i>Lunch on your own</i>	
1:00 p.m.	<p>Project progress reports</p> <ul style="list-style-type: none"> • Management Services (MS) <ul style="list-style-type: none"> ◦ Discussion of Year 22 Accountability project • Professional Development Project (Formerly, Enrichment Opportunities, HRCB, and Leadership Development Projects) <ul style="list-style-type: none"> ◦ Discussion of how to increase the impact of the Leadership programs. Review leadership grads. • Communications, Information, and Publication Services <ul style="list-style-type: none"> ◦ Library Services (project within CIPS) <p>Food Security Project</p> <ul style="list-style-type: none"> • Further discussion and final approval of proposed projects for Year 23. Total of all projects, \$35,500. • Review of activities at each institution. <ul style="list-style-type: none"> ◦ UH: Buy Fresh – It Matters campaign, placards to identify local produce within a grocery store or farmers market, and Food Safety Program, logo, and pubs. ◦ COM: Traditional farming and traditional crops workshops in Majuro (CMI), and Mwokilloa (FSM). ◦ ASCC: Food security meeting outcomes ◦ NMC: Food security meeting outcomes ◦ UAF: Plans forthcoming ◦ UOG: Plans forthcoming <p>Plan of Work and Annual Report of Accomplishments and Results</p> <ul style="list-style-type: none"> • Deb Segla has an opportunity to take our comments and suggestions to a national panel focused on the relevance, quality, and usefulness of this data. <p>Summer 2010 Meeting</p> <ul style="list-style-type: none"> • Set location and dates • Additions to the agenda for Summer meeting <ul style="list-style-type: none"> ◦ Joint Directors Meeting: Tucson, AZ, July 12-15, 2010 • Election of a new chair – Micronesia or Alaska? 	<p>Jim Hollyer</p> <p>Deb Segla</p>
4pm	Meeting adjourned.	