

**Agenda**  
**ADAP Summer 2005 Board of Directors Meeting**  
**July 13 & 14, 2005**  
**Santa Fe, New Mexico**

Wednesday, July 13 – Day 1

Meeting Location: Santa Fe Hilton

<u><b>Time</b></u>	<u><b>Activity</b></u>	<u><b>Discussion Leader</b></u>
1:00 pm	Welcome and Introductions <ul style="list-style-type: none"><li>• Confirmation of Agenda</li></ul>	Dr. Lee Yudin
1:10 pm	Approval of January 2005 Minutes	
1:20 pm	Goals for the Meeting <ul style="list-style-type: none"><li>◦ Review funding</li><li>◦ Welcome new members</li><li>◦ Etc.</li></ul>	
1:30 pm	Sun Grant Initiative (SGI) Discussion <ul style="list-style-type: none"><li>• <i>Develop a short list of priorities: List with a written rationale for each item and expected outcomes within 2, 4, and 6 years. With the goal of preparing a solid draft before the conclusion the meeting.</i></li></ul>	
5:00 pm	Adjourn for the day	Dr. Lee Yudin

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# **Agenda** **ADAP Summer 2005 Board of Directors Meeting** **July 13 & 14, 2005** **Santa Fe, New Mexico**

Thursday, July 14 – Day 2

Meeting Location: Santa Fe Hilton

<u><i>Time</i></u>	<u><i>Activity</i></u>	<u><i>Discussion Leader</i></u>
8:00 am	Revisit Sun Grant Initiative (SGI) Discussion <ul style="list-style-type: none"> <li>• Approve final list of priorities to be submitted to SGI Western Regional Center</li> <li>• Select candidate to represent the Pacific to the planned SGI Western Regional meeting in Portland</li> </ul>	
8:30 am	<u>Project Progress Reports</u> <ul style="list-style-type: none"> <li>• Healthy Living in the Pacific Islands Project               <ul style="list-style-type: none"> <li>◦ Progress Report</li> <li>◦ Recommendations for further work</li> </ul> </li> <li>• Better Crops in the Pacific Islands               <ul style="list-style-type: none"> <li>◦ Progress Report from NMC, COM, &amp; ASCC</li> <li>◦ Recommendations for further work</li> </ul> </li> <li>• Distance Education Opportunities Project               <ul style="list-style-type: none"> <li>◦ Progress Report from UOG</li> <li>◦ Recommendations for further work</li> </ul> </li> <li>• Enrichment Opportunities               <ul style="list-style-type: none"> <li>◦ Progress Report from each institution</li> <li>◦ Discussion of impact</li> <li>◦ Recommendations for further work</li> </ul> </li> <li>• Human Resources and Capacity Building               <ul style="list-style-type: none"> <li>◦ Progress Report from each institution</li> <li>◦ Discussion of impact</li> <li>◦ Recommendations for further work</li> </ul> </li> <li>• CIPS Project               <ul style="list-style-type: none"> <li>◦ Agricultural Literature Search and Document Delivery Services Project</li> <li>◦ Pacific Island Crops Website/Database Project</li> <li>◦ Discussion of impact</li> <li>◦ Recommendations for further work</li> </ul> </li> </ul>	
10:30 am	<i>Break</i>	

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<u><b>Time</b></u>	<u><b>Activity</b></u>	<u><b>Discussion Leader</b></u>
10:45 am	<u>Resume Project Progress Reports</u> <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>◦ Discussion of impact</li> <li>◦ Recommendations for further work</li> </ul> </li> <li>• Grant Coaching Services <ul style="list-style-type: none"> <li>◦ Discussion of impact</li> <li>◦ Recommendations for further work</li> </ul> </li> <li>• Pacific Islands Distance Diagnostics and Recommendation System (PIDDRS) Project <ul style="list-style-type: none"> <li>◦ Discussion of impact</li> <li>◦ Recommendations for further work</li> </ul> </li> <li>• ParaVeterinary Training Project Final Project Report <ul style="list-style-type: none"> <li>◦ Discussion of impact</li> <li>◦ Recommendations for further work</li> </ul> </li> </ul>	
12:00 pm	<p><i>Working Lunch</i></p> <p><u>Campus Updates: Highlights</u></p> <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>	
1:00 pm	USDA Report	

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<u><b>Time</b></u>	<u><b>Activity</b></u>	<u><b>Discussion Leader</b></u>
1:30 pm	Management Services Project / Fiscal Update <ul style="list-style-type: none"><li>○ Grant Year 16: Request Extension from USDA</li><li>○ Grant Year 17: On target</li><li>○ Grant Year 18: Proposal Approved</li></ul>	
2:45 pm	<u>Current Business</u> <ul style="list-style-type: none"><li>• Farm Bill</li><li>• Progress toward “ADAP 2”</li><li>• Funding Opportunities</li><li>• Confirmation of Winter meeting</li></ul>	
4:00 pm	Meeting Adjourned	Dr. Lee Yudin