

Agenda
Summer 2007 ADAP Board of Directors Meeting
July 18-19, 2007
Jackson Hole, Wyoming

July 18, 2007, Wednesday – Day 1

Meeting Location: Rafferty Room, Snow King Resort

<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
12:30 pm	Welcome, Introductions, and Lunch	Dan Aga
12:40 pm	Confirmation of Agenda	Dan Aga
12:45 pm	USDA Update	
1:00 pm	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
2:30 pm	Discussions: <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 	
4:00 pm	Opportunities for ADAP/PLGA <ul style="list-style-type: none"> Sun Grant funding / Bio-fuels Cari-Pac Consortium / Distance Education Pacific Serving Minority Institutions (Alaska Native/Native Hawaiian Serving Institutions grant) 	
5:00 pm	Adjourn for the day	Dan Aga

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July 19, 2007, Thursday – Day 2

Meeting Location: Rafferty Room, Snow King Resort

<u>Time</u>	<u>Activity</u>	<u>Discussion Leader</u>
8:00 am	Approval of the Meeting Minutes from ADAP Board of Directors Meeting, Koror, Palau	
8:10 am	Discuss of current project progress <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) • Bio-fuels Project 	Jim Hollyer
12:00 pm	<i>Working Lunch:</i>	
12:05 pm	Discussion of projects that have been discontinued <ul style="list-style-type: none"> • PacificLandGrants.Org: Project Accountability and Reporting System (PARS) • Healthy Living in the Pacific Islands (HLPI) • Grant Coaching through Enrichment Opportunities Project (Dr. Sharee Pepper) 	Jim Hollyer
1:30 pm	Fiscal Update <ul style="list-style-type: none"> • Year 17: Grant close-out in progress • Year 18: Review budgets and completion date • Year 19: Review budgets and completion date 	Jim Hollyer
2:00 pm	Current Business: <ul style="list-style-type: none"> • Select location and times for Winter 2008 meeting (NMC is the host for the next Winter meeting) • Select new Chairman to preside over Winter 2008 meeting (Dan began his chairmanship Winter 2006, American Samoa) 	
3:00 pm	Adjourn meeting	Dan Aga