

Vermilion Unit Extension Council Agenda

July 17, 2008 6:30 p.m.

- I. Call to Order: Chairman Ron Sbertoli.
- II. Roll call of members and Welcome of Guests.
- III. Review, corrections, and approval of the April 30, 2008 Council Minutes: done by Meni McNeese
- IV. Stacy Henn – Extension, Budget, 4-H Fair, FNP
- V. Old Business:
 - 1) Foundation Committee Report.
 - 2) Building Committee Report.
 - 3) Ad Hoc Committee Report.
 - 4) Other Old Business, Program Planning Process- Continue to take an inventory of your communities for potential program needs. This may include: What is not currently happening in the county that should be?; What is already happening in the county that Extension could be involved?; What are other groups/agencies already doing well but Extension could share resources (ie. educators, local staff, meeting space, etc.) to enhance their efforts? These observations and ideas will be discussed in greater detail during the September 25 meeting with Michelle Norris, Community and Economic Development Extension Educator.
- VI. New Business:
 - 1) Any New Business.
- VII. Next Meeting September 25, 2008 – 6:30 PM