

Vermilion Unit Extension Council Agenda

September 23, 2008 6:30 p.m.

- I. Call to Order: Chairman Ron Sbertoli.
- II. Roll call of members, acknowledge New Members and Welcome of Guests.
- III. Review, corrections, and approval of the April 30, 2008 Council Minutes: done by Dorothy Ksiaskiewicz.
- IV. Stacy Henn – Extension, Budget Review, 4-H, FNP.
- V. Brief Council Orientation.
- VI. Old Business:
 - 1) Foundation Committee Report -- Mailing, Grants, Etc.
 - 2) Building Report.
 - 3) Master Gardener's Report, Internet Master's Report.
- VII. New Business:
 - 1) Any New Business.
- VIII. Program Planning with Michelle Norris.
- IX. Next Meeting To be determined – Possibility -- January 22, 2009?