

## *Vermilion Unit Extension Council Agenda*

February 18, 2009 6:30 p.m.

I. Call to Order: Chairman Ron Sbertoli.

II. Roll call of members, acknowledge Guests

III. Review, corrections, and approval of the September 23, 2008 Council Minutes: done by Dorothy Ksiazkiewicz.

IV. Extension Update- Stacy Larson

VI. Old Business:

1) Foundation Committee Report -- Mailing, Grants, Etc.

2) Building Report. On January 15 Stacy and I looked at some of the buildings that might be available when the Lease negotiations begin.

3) Master Gardener's Report [Up-coming Events] , Internet Master's Report [Classes started etc.].

VII. New Business:

1) Formation of Budget Advisory Committee

IX. Next Meeting March 26, 2009?