

Greenhouse Action/Advisory Group Meeting Agenda 1/27/11 @ noon@ 411 N. Division St

1. Attendance
2. Transition Team for Advisory Group for The Greenhouse Project (Karen)
 - Pam Graber (fundraising), JoAnne Skelly(education), Mark Korinek (construction, rep for CCSD)
 - minutes and reporting to tara@computerartnv.com (please cc karenabowd@msn.com)
3. Grant Quarterly Reporting (Janette)
 - CDBG grant
 - Rec Trails grant
4. Construction Status (Mark/Darrin)
 - Ground Source Heat Pump (Darrin Berger/Mark Lopiccolo) (email of meeting notes)
 - Construction Schedule (notification to CCSD)
 - Other Issues
5. Educational Component (JoAnne)
 - Americorp volunteer (JoAnne)
 - Greenhouse Manager Job Description (JoAnne/Karen)
 - Cookbook Status (JoAnne)
5. Flower Basket Status (Karen)
6. Upcoming Fundraiser (Karen)
 - Donations to date (ElDorado, jewelry, greenhouse)
 - Quirky Planters (example)
 - date/contacts
7. Next meeting.....2/24/11 @ 411 N. Division St
 - key
8. Meeting Adjourned