

**Agenda**  
**Greenhouse Action Group Meeting**  
**July 24, 2009**

- 1) Update on Greenhouse Site
  - Funding and scope of site and plan/Karen
  - 501(3)(c) status Karen/Janette/Pam
  - Articles of Incorporation
  - Bank Account and private donation/auction donation and fund raiser/temporary 501(3)(c)
  - Board of Directors/By-Laws/Business Plan and discussion of
  - Engineered Plans/Building Dept/Status
  
- 2) Infrastructure of the Greenhouse
  - interior elements recommended
  - budget projections
  - writing protocol guidelines for the greenhouse and interface of those with greenhouse knowledge and Dept. of Education
  
- 3) Next Meeting/Aug 28/ Noon/ CC Library