1. Report of Council Chair

2. Standing Committee Reports
   
   a. Budget-Joe Shepard/Chuck Lindsey- co-chairs
   
   b. ERMC-Donna Henry-co-chair
   
   c. IRC-Kay Oistad-co-chair
   
   d. SFC-Steve Moore- co-chair
   
   e. SPIEC-Paul Snyder- co-chair

3. Discussion of Budget Situation

4. Next Steps