



RI CHAPTER

www.usgbcri.org

BOARD MEETING AGENDA

Wednesday, Apr. 28, 2010 **8:00AM-10:00AM**

New England Institute of Technology – **Hall of Fame Room**
2480 Post Road - Second Floor (over the Student Lounge)

I. Call to Order

II. Approval of Board Meeting Minutes - Mar. 24, 2010

III. Disclosure of Conflicts

IV. Executive Director's Report **for information*

V. Finance/Sponsorship Committee Report

- 2009 Audit and financial reports **for acceptance*
- Fundraising goals **for discussion*
- Board member sponsorship **for action*
- June 4th Sponsorship event **for information*
- Sponsorship brochure/package **for information*

VI. Committee Reports **delivered by responsible directors*

- Program – 2010 Action Plan **for approval*
- Membership
- Education/Outreach/Training **includes subcommittees*
- Virtual Green Marketplace
- Advocacy
- Communications/Technology
- UNER Regional Council

VII. Other Issues that Merit Discussion or Decision

- Executive Committee **for action, by resolution*
- Recruit new board member
- Training for board members, officers and volunteers

VIII. New Business

IX. Announcements

- Bristol Fire Department LEED building opening

X. Adjournment

The primary mission of the RI Green Building Council is to transform the way buildings are designed, built and operated in the state of Rhode Island in order to promote environmentally and socially responsible, healthy, aesthetically pleasing and durable communities that protect the state's cultural heritage and natural environment and improve the quality of life.