



**RI CHAPTER**

[www.usgbcri.org](http://www.usgbcri.org)

## **BOARD MEETING AGENDA**

Apr. 19, 2008 **7:30AM-9:30PM**

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

### **I. Welcome and Call to Order**

- Primary Meeting Purpose** – to further refine educational programs/funding priorities for 2009.

### **II. Approval of Board Meeting Minutes**

- Nov. 6, 2008 (pending) and Mar. 19, 2009 – posted on web

### **III. Disclosure of Conflicts and Antitrust Policy Review/Acceptance** (May action on Antitrust Policy)

- Nomination of Antitrust Compliance Officer

### **IV. Chair's Report**

- Full USGBC chapter status – April 30<sup>th</sup> anticipated
- Grants report

### **V. Treasurer's Report**

- Chapter and board of directors liability policies

### **VI. Committee Reports/Educational and Funding Priorities Discussion**

- Finance/Sponsorship Committee
  - Founding Sponsor definition for approval
  - NE Tech sponsorship agreement (May action)
- Program Committee
  - Approve committee consolidation plan and recommendations (by resolution)
  - Discuss amendments to Strategic Plan (May action)
- Review and rank Board Member program priorities – all committees

### **VII. Other Issues that Merit Discussion or Decision**

- Member communication channels/compliance with bylaws
- Invitations to affiliate/reciprocate memberships
- Review and adoption of draft grant administration procedures (May action)

### **VIII. Other Business**

### **IX. Announcements**

### **X. Adjournment**