



## RI CHAPTER

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

# BOARD MEETING AGENDA

August 20, 2009 **7:30AM-9:30AM**

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

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

- ❑ Welcome to Lisa Whited, USGBC Chapter Growth Consultant
- ❑ **Primary Meeting Purpose** – To make determinations regarding paid staff, the virtual green resources center project, and board/committee consolidation.

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

- ❑ June 18, 2009

### **III. Disclosure of Conflicts and Antitrust Policy Review/Acceptance**

### **IV. Chair's Report** \*for acceptance

### **V. Finance Committee Report**

- ❑ Treasurer's Report \*for acceptance
- ❑ Eastern States Building Code Federation request for \$500 donation
- ❑ Budget discussion regarding paid staff and information technology expenses anticipated

### **VI. Other Committee Reports**

- ❑ Program Committee
  - Consolidation Plan \*for discussion and acceptance
  - Committee Charge Sheets \*for distribution
- ❑ Membership Committee
- ❑ Ad hoc Committees, including LEED ND Regionalization Task Force report

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

- ❑ Board transition /board member terms – collapse to 15 members from 19
- ❑ Board evaluation/responsibilities and goal setting for 2010

### **VIII. Other Business**

- ❑ Change board meeting time back to afternoons
- ❑ Oct. 23<sup>rd</sup>- Oct 24<sup>th</sup> USGBC Face-to-Face meeting: Entertain Saturday morning meeting to discuss regional approach to information sharing/Virtual GRC (10AM )
- ❑ Speaker selection and awards for January 2010 membership meeting
- ❑ Invitations to affiliate – ECRI/PES/PPS/AIA/Apeiron/Grow Smart RI

### **IX. Announcements**

- ❑ Dynamic Governance Training – Saturday, December 5<sup>th</sup> - all day \*please save the date

### **X. Adjournment**