



RI CHAPTER

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BOARD MEETING AGENDA

Wednesday, Feb. 24, 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

- ❑ **Primary Meeting Purpose** – To approve the 2010 budget, determine sponsorship tiers for the green marketplace site and consider an Executive Committee.

II. Approval of Board Meeting Minutes - Jan. 27, 2010

III. Disclosure of Conflicts

IV. Chair's Report

V. Executive Director's Report

VI. Finance Committee Report

- ❑ Year-end report and balance sheet, tax filing and audit status
- ❑ 2010 Budget discussion and memo **for vote*
- ❑ Tiered pricing for the virtual Green Market Place website **for vote*

VII. Board Member Roles

- ❑ Board members and their roles/committees **for vote*

VIII. Committee Reports **these may be uploaded to Base Camp or distributed prior to meeting*

- ❑ Advocacy Committee
- ❑ Education Committee
- ❑ Program Committee

IX. Other Business or Announcements

X. Adjournment