



RI CHAPTER

www.usgbcri.org

BOARD MEETING AGENDA
Thursday, July 22, 2010 3:30PM-4:30PM

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 - May 26, 2010

III. Disclosure of Conflicts

IV. Executive Director's and Chair's Reports

V. Treasurer's Report

- Financial reports **for discussion and acceptance*

VI. Committee Reports **delivered by responsible directors*

- Education/Outreach/Training
- Advocacy

VII. Other Issues that Merit Discussion or Decision

- Report on USGBC Retreat; other USGBC Regional Council matters as time permits

VIII. Old Business

IX. New Business

X. Announcements

- Virtual Green Marketplace website going live

XI. 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.