



RI CHAPTER

www.usgbcRI.org

BOARD MEETING AGENDA

Wednesday, May 26, 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 - Apr. 28, 2010

III. Disclosure of Conflicts

IV. Executive Director's and Chair's Reports

- Executive Committee Meeting Minutes **for information and action*

V. Finance/Sponsorship Committee Report

- Financial reports **for acceptance*
- Fundraising plan/grant writing assistance **for action*
- Board member sponsorship **for action*
- June 4th sponsorship event **for discussion/action*

VI. Committee Reports **delivered by responsible directors*

- Virtual Green Marketplace service provider listing demonstration **for information and action*
- Education/Outreach/Training **includes subcommittees*
- Communications/Technology
- Membership **for action*
- Advocacy
- UNER Regional Council - report on Leadership Summit

VII. Other Issues that Merit Discussion or Decision

- Board member composition
- Committee leadership/volunteer recruitment **for action*
 - Standing Committees
 - Green Schools

VIII. Old Business

IX. New Business

X. Announcements

- Bristol Fire Department LEED building opening - July

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.