



**RI CHAPTER**

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

**BOARD MEETING AGENDA**

Nov. 19, 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**

- Primary Meeting Purpose** – To make a determination regarding the size of the board; to provide for an executive committee; to approve bylaws revisions regarding annual elections and quorum

**II. Acknowledgements**

- Affordable Green Building demonstration project - check presentation
- Green Buildings Act – former Rep. Elizabeth Dennigan and Sen. Louis DiPalma

**III. Approval of Board Meeting Minutes** (Oct. 5, 2009, as corrected and Oct. 15<sup>th</sup> proceedings)

- Ratify acceptance of the Board and Officer Assessment Rpt (i.e., Nominating Committee Rpt)
- Ratify Dennis McCarthy as new USGBC Regional Council Representative

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

**V. Finance Committee Report** *\*for acceptance*

- Annual Audit Status
- USGBC Education Provider Program *\*for action*
- Virtual Green Market Place - Service Provider sponsorship tiers *\*for action*

**VI. Disclosure of Conflicts** *\*for discussion*

**VII. Board and Officer Assessment Report** *\*for action*

- Board of Directors Position Description
- Bylaws revisions
- Board Composition/Executive Committee
- Board policy development

**VIII. Committee Reports** *\*for discussion*

- Program Committee – Chapter Action Plan update
- NEIT Green Construction Grant update
- Ad hoc committee for annual members' meeting
- Other reports as time allows – written reports encouraged

**IX. Other Issues that Merit Discussion or Decision**

**X. Announcements/Calendar**

- Dynamic Governance Training – Saturday, December 5<sup>th</sup> - all day

**XI. Adjournment**