



RI CHAPTER

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BOARD MEETING AGENDA

Sept. 17, 2009 **7:30AM-9:30AM**

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 make determinations regarding the budget (staff, the virtual green resources center, information systems, membership mgt) and board/officer assessment.

II. Approval of Board Meeting Minutes (Aug. 20, 2009)

III. Disclosure of Conflicts / Antitrust Policy Review/Acceptance

IV. Chair's Report *for acceptance

- September outreach events – thanks to Board members
- Postpone LEED workshops to November to accommodate unemployed
- Final grant determinations next month
- Membership renewals imminent; commitment to sponsors

V. Finance Committee Business

- Treasurer's Report and budget narrative *for review and acceptance
- Virtual Green Marketplace RFP - 8 responses * for action
- General web maintenance proposal *for discussion
- Executive Director position * for action

VI. Board and Officer Assessment

- Nominating Committee Report * for action
- Succession Plan and bylaws revisions *for discussion

VII. Committee Reports (as time allows)

- Program Committee Action Plans *for discussion
- Education/Training/Outreach Committee
 - Workforce training grant – RIGBC partner commitment *for action
 - LEED/nonLEED education/events - see calendar
 - PLUG – Providence LEED Users Group
 - Sustainable Cities
 - Other – Residential Advocate, Green Schools Advocate
- Virtual Green Market Place Committee
 - Subcommittee to vet service providers
- Communications Committee
- Advocacy Committee

VIII. Other Issues that Merit Discussion or Decision

- 2010 USGBC Leadership Summit – host chapter selection *for action
- Eastern States Building Code Federation meeting - complimentary pass and advertisement

- ❑ Executive Committee
- ❑ January 2010 membership meeting -speaker selection and awards

IX. Other Business

- ❑ Invitations to affiliate – ECRI/PES/PPS/AIA/Apeiron/Grow Smart RI

X. Announcements/Calendar

- ❑ Oct. 22nd - Energy code and legislative update – monthly chapter meeting
- ❑ Oct. 23rd- Friday night reception USGBC Face-to-Face meeting
- ❑ Nov. 12th – CSG LEED Homes presentation
- ❑ Nov. 23rd - LEED Core Concepts workshop
- ❑ Dynamic Governance Training – Saturday, December 5th - all day

XI. Adjournment