

USGBC - RI CHAPTER FORMATION ORGANIZING GROUP

MEETING AGENDA

Sept 25, 2008

New England Institute of Technology - Room 317

I. Call to Order

A. Introductions

B. **Primary Meeting Purpose** – to hear committee reports and vote on the board slate

II. Approval of Minutes – Aug 28, 2008

III. Treasurer's Report – NA

IV. Progress Reports

- Interim standing committees (Finance, Program, Membership)
- Interim ad hoc committees (all others)
- Consolidation of knowledge clusters into ad hoc committees/volunteers
 - o Further define committees/goals and align with local/national objectives
- USGBC Regionalization Task Force update
- USGBC Regional Council update
- Greenbuild update – Chapter day, bus to NEXUS and RI building tour

V. Issues that Merit Discussion or Decision

A. Provisional Chapter Status –

- Vote to recommend approval is Oct 1 following 9/26 recommendation
- Board size may have to drop in year two from 19 to 15
- Draft documents should be refined/completed within 30 days

A. Membership Drive

- Starting after Oct 1st; online preferred but specific instructions needed
- Revenue share from new USGBC members since July will be distributed to RI

B. LEED AP Study Group offering – Mark Winslow

C. Request for Green Mentor/Green Shadow program by Brown U's student group

D. Vote on board slate and terms

- All board members must submit signed Conflict of Interest policy
- Meetings will be conducted using dynamic governance model (pending training)

VI. Focus on the Future

A. Fundraising Campaign to “launch” organization

- 30-day fundraising drive to begin after the election

VII. Announcements

A. Date of next Board Meeting –Thursday Nov. 6, 2008 *committees meet in-between

B. Third Thirsty Thursday – “Green Drinks” - location to be announced

VIII. Adjournment