

Green Built Alliance
Board of Directors
11.12.2020

Mission: To advance sustainability in the built environment through community education, measurable standards and regional action.

(5:30) **WELCOME**

(5:35-5:45) **CONSENT AGENDA**

- Approval of Treasurer's Report for October.
- The [Personnel Policy Manual](#) has been updated with info on PTO and 403b.
- Green Built Homes: In August there were 10 homes certified. In total there are 1852 certified, 535 projects registered.
- Membership: As of today we have 260 current members.
- Appalachian Offsets:
 - IDES PV- Interconnection agreement will be secured within the next 2 weeks. Then install can begin.
 - The next potential project is with the Housing Authority.
- Blue Horizons Project- We are implementing the day to day work of the BHP. We have hired a part time staff person, Beatrice Nathan to support the work and help Sophie for 20 hours per week.
- BHP Community Council first meeting is on November 19th.
- ESN Low Income Weatherization- We are doing 3 to 4 projects per week. UCD is doing some of their own now, so we might be able to boost up to 6-8 per week. We have been able to schedule more clients recently.
- ESN Sponsorship- We will begin recruiting sponsors for ESN. I will send out a list of potential companies to contact. Please add your ideas and contacts.
- Ciderfest is complete. The tours went well, but we didn't make much money off registration (~\$300). However, we do get a \$3000 grant from the TDA and it keeps the Ciderfest brand alive in the consciousness of our attendees.
- Education:
 - We are hosting 3 workshops in the next month that qualify for GC and AIA credits. So far we have 64 people registered.
 - We are offering free tickets to expand our local network, and supporting more diversity in our industry. We have shared the free-ticket opportunity through our involvement with the NAACP's Centering Equity in the Sustainable Building Sector working group. We have seen several registrations from people who identify as BIPOC for these classes.

(5:45-7) **NEW BUSINESS**

- **Blue Horizons Project Community Council selection**
- [Kendeda Grant proposal for 2021 and 2022](#)
- **Discussion of potential board retreat**

