

**Green Built Alliance  
Board of Directors  
2.11.21 Minutes**

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

(5:30) **WELCOME Mentors**

(5:45-5:55) **CONSENT AGENDA. Josh motions to approve the consent agenda. Alesha seconds. All in favor.**

- Approval of Treasurer's Report for January.
  - Normal fluctuations based on when bills and spending happens.
  - PPP round 2 a big help.
  - Recent grant approved
  - Sending money to Isaac Dickson soon for the solar project which will be refunded when they get their rebate
- Green Built Homes: In January there were 11 homes certified. In total there are 1852 certified, 83 homes registered and 662 Appalachian state dorms registered.
- Membership: As of today we have 253 current members.
- Appalachian Offsets:
  - IDES PV Interconnection agreement complete. We are still waiting on the install date. We have begun coordinating the PR for the project
  - We had a good meeting with the Housing Authority. They are sending us a wish list of energy efficiency projects for us to consider. ESN will do the light weatherization work and we might take on some bigger projects based on available funding.
- Blue Horizons Project- Most of our promotion is on social media since we can't do events right now.
  - Solarize Campaign- We have released the RFP with the goal of installing 100 projects with a mix of residential and commercial.
- BHP Community Council has begun meeting. We still need two more members, one representing communities of color and another an affordable housing advocate.
- ESN Low Income Weatherization- We are doing 3 to 4 projects per week. We are on track to do 150 projects this Fiscal year, short of our goal of 200, but still respectable in a pandemic.
- ESN Sponsorship- We will begin recruiting sponsors for ESN.
- Payroll Protection Program- We have secured \$62,900 through this forgivable loan 2nd round. Does Not need to be paid back if used for salaries.
- Keneda Fund has announced it is funding our Operating Reserve Fund. They will send us \$30,000 to hire a fund raising consultant and will match our

(5:55-7) **NEW BUSINESS**

- **Educational Workshops for 2021- Continuing Ed and Regenerative Certification (Cari)**

