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.
- Kendeda 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)
New CEs for GCs and AIA
Real Estate CEs are a maybe. Is there demand? It’s a bit expensive to set up.
Revamped Green certification rolling out this year. Regenerative Profession Accreditation
Check out the schedule and options on the website.
For GCs we have not been offering the mandatory class required by the state board but there is a really convenient e-learning option for that offered by the state that we can refer folks to.
Lots of room for input if anybody wants to help brainstorm.
Plan to expand every year so there is new material.
With virtual we have a wider audience. Approval for virtual GC CEs is only through the year for now. Hopefully it will continue at least as an option
Possibly revamp the education committee
Was looking into building inspector certifications but no new headway there.
Chrissy suggests reducing construction waste- contact DH Griffin who is very good at recycling. And also do a class on the Asheville tree ordinance
Workplace safety class or integrated into classes an idea,

- **Sustainable Communities Certification (Sam and Robin)**
  - Started to roll it out right before the recession but never took off.
  - Robin suggested revamping this for a project she is working on.
  - Also interested in affordable
  - Raymond runs through the capital bandwidth issue

- **Staff hiring updates (Sam)**
  - With Maggie stepping down we are looking for a Program Manager
  - Identified someone for bookkeeping Leesa and Sam will interview
  - Interviewing for Yulia’s ESN position in the next couple weeks.
  - Also a Financial planning consultant as part of the grant

**Attendance 2021**

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