

**Green Built Alliance
Board of Directors
Minutes
11.10.21**

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

(5:30) **WELCOME**

(5:35-6:45) **NEW BUSINESS**

1. BHP and Solarize Update

- See the accompanying presentation from Sophie about Blue Horizons
- Lots of great accomplishments have come from these programs this year.
- Robin asks that the board share information about the Home Energy Chats with our networks.

2. ESN Update

- Brief description of ESN and the different roles by Hannah, Kelvin and Steffi. Hannah does outreach and a lot of data management. Kelvin is the project manager and does outreach with the latinx community. Steffi does volunteer outreach and website and newsletters. Great team!
- Looking for a project leader for the housing authority energy upgrades we are responsible for. Job description to follow.
- ESN needs a new vehicle if anyone has something that might work that you'd be willing to donate or sell at a reduced rate.
- Making great connections in the community including the latinx community and clients are truly grateful.
- Robin challenges the board to do a board ESN work day. Check the calendar to see what they need. <https://www.energysaversnetwork.org/volunteer/>

3. Update on CCAT process

- See accompanying document on our capacity assessment. A coach will eventually come and talk us through this assessment and what it means for us. Done through a grant from the Community Foundation.

4. Request for Mission statement upgrade. Homework on this coming out from Sam this week in preparation for our retreat next month.

(6:45-7) **CONSENT AGENDA**

Deborah motions to approve the consent agenda. Stephens seconds. All in favor.

- Approval of Treasurer's Report for October.
- Green Built Homes: In October there were 11 homes certified. In total there are 2425 certified, 49 Net Zero homes and 332 homes registered.

Paul Capua				X							X		
Susannah Horton				X			X	X			X		
Santiago Cely													
Talbott Ingram							X						