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MINUTES

Education Steering Committee

Meeting date: June 1, 2011 conference call

Time: 2:30

Minutes approved: July 6, 2011

Member	Title	Attendance
Marge Anderson	ERC/ESC Co-Chair	X
Amit Bandyopadhyay	Member Seat	X
Projjal Dutta	EEC Co-Chair	X
Jennifer Eaton	Member Seat	Absent
Iram Farooq	Member Seat	Absent
Dana Kose	CSC Rep	X
Peter Morris	RAC Co-Chair	Absent
Kathy O. Roper	Member Seat	X
Lynn N. Simon	Member Seat	X
Joel Ann Todd	LSC Rep	X
Paula B. Vaughan	EDTC Co Chair	Absent
Staff:		
Karol Kaiser	EDTC Co-Chair	X
Kimberly Lewis	EEC Co-Chair	Absent
Chris Pyke	RAC Co-Chair	Absent
Ryan Snow	ERC Co-Chair	X

Additional Staff – Sarah Burrell, Richard Graves, Kate Edwards, Julia Feder

Marge Anderson called the meeting to order at 2:35 pm. A quorum was present.

Agenda

1. Opening Round and Conflicts

No conflicts of interest were declared

2. Minutes Approval - May 4, 2010 meeting minutes were approved by consent.

3. Hello from Richard Graves, SVP of Education:
Richard will now serve as staff co-chair of ESC.

4. Education Committee Reports and Updates

- a. ERC – Marge Anderson: Transfer provider program to GBCI. Concerned about quality education. 4 ERB committee members to attend July meeting, and will represent transition into GBCI. Will communicate education changes in the near future
- b. ETDC – Karol Kaiser – PBL moving forward. Level 1 is complete. Selected 10 projects for GB premiere on website. Research to Practice Program looking to have 20 schools sign up for Fall semester.



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- c. EEC- Projjal Dutta- registration for GB launches today. Working out GBCI and LEED credits for GB. All listed in the schedule for GB. Government summit had 500 attendees last month.

5. Retreat Planning

- a. Steering Committees to meet together on 7/12 to consider integrated agenda. Facilitator will be present. Collaboration, action planning, clarifying roles and responsibilities to achieve USGBC mission.
- b. Steering committees will also meet with the BOD. Mark McCracken to prepare proposal and is open to suggestions. Board liaison for ESC?

ACTION:

Marge will work with Karol and Richard to draft retreat agenda and consider questions and responses on Market Research questions.

ACTION:

Staff will prepare an ESC pre-retreat webex call on July 6th to review past year's goals and progress as well as current structure of EDU.

- 6. Closing Round – Looking forward to July retreat.

- 7. **Meeting adjourned at 3:34pm EST**