

# Board Snapshot: February 2013

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Posted in [Community](#)



# BOARD SNAPSHOT

The USGBC Board of Directors convened at USGBC Headquarters in Washington, D.C., on Feb. 19-20, 2013. The following is a summary of relevant highlights from the meetings rather than an official record of the proceedings. Official meeting minutes will be available on [usgbc.org](http://usgbc.org) after they have been approved by the Board of Directors in April. View approved [USGBC Board meeting minutes](#) through January 17, 2013.

## Board Meeting Highlights

### Leadership

- Discussed the 2014 Board election

### Strategic

- Approved a revised Chapter Membership Policy
- Established a Sustainable Communities Working Group
- Discussed recent and upcoming volunteer and staff efforts around LEED v4, Green Homes, Membership and Human Health
- Agreed to move forward with the construction for a LEED certified orphanage in Port-au-Prince, Haiti
- Discussed the success and outcomes of the Green Building and Human Health Working Group's recent Summit in Washington, D.C.

### Fiduciary

- Approved the January 17, 2013 Board call minutes
- Reviewed and discussed 2012 year-end financials
- Discussed the 2012 CEO and Board Assessments as well as the 2013 Committee Assessment

## General Updates & Announcements

### Strategic Plan


- In December 2012, the Board adopted the 2013-2015 USGBC Strategic Plan. In this document, the Board made a commitment to explore community-scale restorative strategies in underserved neighborhoods. Majora Carter, an appointed director in the Sustainable Community Leader seat, volunteered to lead this effort as Chair of the Sustainable Communities Working Group.

### Project Haiti

- Al Skodowski, Board Chair, Mahesh Ramanujam, Chief Operating Officer, and Roger Limoges, Vice President, Organizational Development presented to the Board a final design and

construction schedule for a LEED Platinum-certified orphanage and headquarters for Fondation Enfant Jesus ("Project Haiti"). The Board agreed to move forward with the schedule as proposed, and fundraising efforts would continue throughout construction.

## Related Articles



The image shows the USGBC National Capital Region logo, a circular seal with a central emblem and the text "U.S. GREEN BUILDING COUNCIL" and "USGBC" around the perimeter. Below the logo, the text "NATIONAL CAPITAL REGION" is displayed in large, white, sans-serif capital letters against a dark blue background. The background of the entire section is a night-time photograph of a cityscape with lights reflecting on water.

**USGBC National Capital Region presents 2017 Community Leader Awards**  
By Jennifer Wellman...

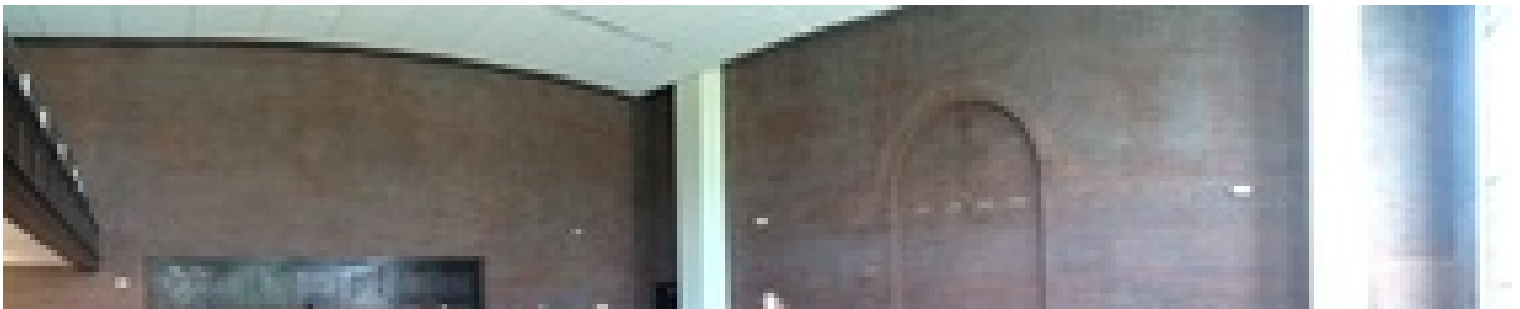
IN **COMMUNITY** 07.21.17



The image is a graphic with a dark green background. It features a large, white, stylized crescent moon on the left side. The text "A MIDSUMMER NIGHT'S GREEN" is written in large, white, sans-serif capital letters across the center. The text is decorated with various green and brown floral and leaf patterns. Small white stars are scattered throughout the background.

**A Midsummer Night's Green connects you with people working for sustainab...**  
By Jason O'Neill

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## USGBC Kentucky tours LEED ND-seeking Sheppard Square

By Samantha Castro

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