

# Board Snapshot: February 2013

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# 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.

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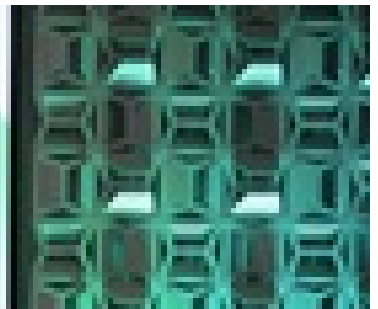
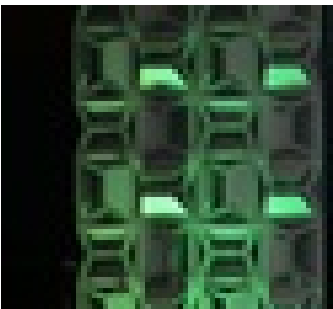
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