



USGBCNF Green Schools Committee

STELLAR COMMERCIAL
BUILDING 1ST FLOOR
CONFERENCE ROOM
2900 HARTLEY ROAD,
JACKSONVILLE, FL, 32257

MINUTES

6/21/2011

4:30PM

MEETING CALLED BY	Aaron Schreiber
TYPE OF MEETING	Monthly Committee Meeting
FACILITATOR	
NOTE TAKER	Aaron Schreiber
TIMEKEEPER	Susan Carew
ATTENDEES AT THIS MEETING	Susan Carew, Joanna Rodriguez

USGBCNF Vision: Create a sustainable community in North Florida inspired by green building within a generation

USGBCNF Mission: Promote sustainable development and green building in N FL through open, collaborative education and leadership

USGBCNF Hedgehog:

- USGBCNF is deeply passionate about: Sustainable Buildings and Communities
- USGBCNF can be best in region at: Green Building Education
- USGBCNF's resource engine is: Members, Volunteers, Community, Supporters and Green Buildings

USGBCNF 2010-2011 Chapter Goals: *How is your Committee/Team specifically contributing to these goals each month?*

- Advance Community Outreach: 100 presentations throughout the region
- Enhance Signature Events: All committees and chapter will support the following events to achieve target attendee numbers:
 - MASTER SPEAKER SERIES - 60 attendees (average)
 - GREEN RUN - 300 attendees
 - AWARDS GALA - 200 attendees
- Improve Communication
 - INTERNAL – comply 100% with monthly reporting requirements.
 - EXTERNAL – send 100 news releases on completed activities.
- Increase Membership - Grow by 10% overall but each Committee is challenged to bring in at least 23 new members
- Increase Revenue -- Develop and operate within a balanced budget

Green School 2010-2011 Committee Goals:

- Recruit new committee members
- Support School Districts in developing Green Schools
- Develop Educational Programs to share with School Districts

Agenda topics

10 MIN.

DISCUSS TEAM REPORTS

[FACILITATOR]

DISCUSSION AND TASKS	PERSON RESPONSIBLE		DEADLINE
Reporting of each team and progress of goals			
STATUS OF METRICS OF SUCCESS FOR THIS GOAL	Each team develops goals and reports on them		
<u>Green Schools internet resources</u> – Susan Carew Team Leader, Bruce Dueck, Elizabeth Porter, Joanna Rodriguez team members <u>Higher Education</u> – Elizabeth Porter Team	Contact nat'l USGBC to see what is there for curriculum? Someone with FL dept of Environmental protection		



NORTH FLORIDA

Leader <u>K-12 Group</u> – Team Leader		

40 MIN.

REVIEW/DEVELOP PROGRAM FOR GREEN SCHOOLS WORKSHOP

[FACILITATOR]

DISCUSSION AND TASKS		
STATUS OF METRICS OF SUCCESS FOR THIS GOAL		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Follow up with Heather Johnson about lunches		
Contact flagler college and FSCJ to find out what they want/need the workshop to include for continue to participate and confirm their attendance.		
Professional development hours? Give certificate		

10 min.

2011-2012 action plan and budget

[Facilitator]

DISCUSSION AND TASKS	Think about what we want to do through the year and what it will cost	
STATUS OF METRICS OF SUCCESS FOR THIS GOAL		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Green Schools internet resources – **Susan Carew** Team Leader, Bruce Dueck, Elizabeth Porter, Joanna Rodriguez team members

Higher Education – **Elizabeth Porter** Team Leader

K-12 Group – Team Leader

Bruce would like to promote Green Team Project and Green Map through greenmap.org

- Duval County Schools Contact - **Al Rodriguez**
- Saint Johns County Schools Contact - **Bert Bost**
- Clay County Schools Contact - **Bert Bost**
- Nassau County Schools Contact – **Bert Bost**
- Hamilton County Schools Contact – **Aaron Schreiber**
- Suwannee County Schools Contact - **Al Rodriguez**
- Lafayette County Schools Contact – **Aaron Schreiber**
- Columbia County Schools Contact – **Ernie Alton**
- Baker County Schools Contact – **Aaron Schreiber**
- Putnam County Schools Contact – **Aaron Schreiber**
- Flagler County Schools Contact - **Al Rodriguez**