



DATE: THURSDAY JULY 14, 2010 12:00 PM – 1:00 PM

LOCATION: CONFERENCE CALL

LOG INTO USGBC'S ADOBE ACROBAT CONNECT PRO TO SEE OUR PPT AND DOCUMENTS: [HTTP://USGBC-ILLINOIS.NA5.ACROBAT.COM/R98324587/](http://USGBC-ILLINOIS.NA5.ACROBAT.COM/R98324587/)

CONFERENCE LINE: 800-261-3225; CODE 7464679#

COMMITTEE AS A WHOLE (C.O.W) - JULY MEETING AGENDA

Attendees – Jeff Davis, Jamie Peters, Kelly Dougherty, Sean Ziadeh, Kindy Kruller, Jeff Gavin, Doug Widener, David Carollo, Michael Berkshire, Steve Grossmark, Chris Chwedyk, Selena Worster Wade, Theresa Allen, Marshall Hjerstadt

Introductions & Welcome – 12:00 p.m.

Chapter Updates – 12:10 p.m. – Jeff D

- Chapter Members Award Nominations due by August 13
- IL Chapter approved for GBCI Credentialing
- Greenbuild
- Upcoming events
 - July 15 – Chicago Wilderness Climate Change Task Force Meeting
 - July 27 - Going Green & Paying for It event partnered w/ CMAP – register now at Chapter website!
 - Going Green in Rockford – planning process beginning

Committee Updates –12:20 p.m. – Jamie

- New Member/Returning Member Process Implemented (5 new members since June)
- *Everyone* is invited to take the Member Survey at <http://www.surveymonkey.com/s/slqc>
- SLGC /Green Schools joint meeting likely in September
- New CoW Calendar and distribution list
- Public Relations Material
- New Team Leader Meetings
- CoW Bi-Weekly Reports: Feeding the CoW – “CoW Food”

Team Reports – 12:30 p.m. – Team Leads

- Advocacy Team (AT) Update – Selena
- Research Team (RT) Update – Sean
 - Four members strong
 - First Team meeting occurred June 28
 - Decided upon 3 mo research cycle, w/ end goal of research used directly by AT & OT
- Outreach Team (OT) Update – Jeff G
 - Eight members currently
 - First Team meeting occurred July 13
 - CMAP partner event coming up – 34 attendees already
 - Planning beginning for Rockford GG&PFI event
- Information Technology (IT) Update – Kelly
 - Mocking up web interface for Committee Members
 - Ideally this will be located on the Chapter website for simplicity

Adjourn – 1:00 p.m. *Next meeting – Thurs August 19 6:00 – 7:30 p.m., back at NELSON*