



Meeting Agenda

MEETING PURPOSE	Monthly Maryland Green Building Council Meeting		
MEETING DATE	17 April 2019		
MEETING TIME	10:00 AM to 12:00 PM		
MEETING LOCATION	Maryland Department of General Services State of Maryland 301 West Preston Street Executive Conference Room 1400 Baltimore, Maryland 21201-2388		
MEETING NUMBER	2019-04		
ATTENDEES			
COUNCIL APPOINTEE	DEPT. DESIGNEE		PARTICIPANT
Nakita Reed, Chair (6/2020)	(DNR) Donald VanHassent	Steve Lauria (DGS)	Martha Shrader (USM)
Ryan Schwabenbauer (6/2019)	Laura Armstrong (MDE)	Anne B. Raines (MDP)	Ellen Robertson (DGS)
Cherise Y. Seals (6/2020)	Mark Beck (USM)	Laura Rogers (MDOT)	
Stuart Kaplow (6/2019)	Arabia Davis (ICSC)	Chris Russell (MEA)	
Michael Li (6/2019)	Susan Gore (DBM)	Norman Wang (DHCD)	

	Agenda Item	Discussion	Action (by, Date)
1	Introductions		10:00AM – 10:05AM
2	Meeting Record	Review and approval of the March 2019 Meeting Record.	10:05AM – 10:10AM
3	Old Business	<ul style="list-style-type: none"> Secretary Churchill meeting update (10 mins) 21st Century Schools Guidelines Edits/Feedback (20 mins) 2019 Legislative Session Updates (5 mins) MDGBC Resolution tracker (5 mins) 2019 Strategies & Goals 	10:10 AM – 10:55 AM
4	New Business	<ul style="list-style-type: none"> Formal communication process (10 mins) Questions for the Attorney General (15 mins) IgCC discussion (30 mins) Around the table (5 mins) 	10:55AM – 12:00PM
5	Reminders	Items to review & update on Google Drive <ul style="list-style-type: none"> High Performance Green Building Program (HPGBP) 21st Century Schools Act Requirements 	
6	Next Meeting	15 May 2019, 10:00 AM to 12:00 PM 100 Community Place Crownsville, MD	
7	Adjourn		12:00PM