MARYLAND GREEN BUILDING COUNCIL

Meeting Agenda

MEETING PURPOSE	Monthly Maryland Green Building Council Meeting
MEETING DATE	20 March 2019
MEETING TIME	10:00 AM to 12:00 PM
MEETING LOCATION	Maryland Historical Trust 100 Community Place Crownsville, MD
MEETING NUMBER	2019-03
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)	
			U - Unavailable

	Agenda Item	Discussion	Action (by, Date)
1	Introductions		10:00AM – 10:05AM
2	Meeting Record	Review and approval of the February 2019 Meeting Records.	10:05AM – 10:10AM
3	Old Business	• Green Globes & LEED Gold Letter Update (1 min) • 2019 Legislative Session Updates (10 mins) • MDGBC Resolution tracker (10 mins) • 21st Century Schools Guidelines & June meeting (20 mins)	10:10 AM – 10:50AM
4	New Business	• 2019 Strategies & Goals (30 mins) • HPGBP Restructuring (15 mins) • Around the table	10:50AM – 12:00PM
5	Next Meeting	**17 April 2019 @** 10 AM Maryland Department of General Services State of Maryland 301 West Preston Street Olmsted Conference Room 1105 Baltimore, Maryland 21201-2388	
7	Adjourn		12:00PM

	Reminders	Items to review & update on Google Drive • High Performance Green Building Program (HPGBP) • 21st Century School	