

Board of Directors Meeting Notes

Date: April 21st, 2015

Time: 2:00 pm - 3:00 pm Arizona

Board Participants:

Jim Jensen, Mark Davenport, Frank Slingerland, Elizabeth Hawkins, Jessica Hauer, Scott Pierce (USGBC), Marcus Jones, Donna Robinson

1. Reminder of the tour of the Verrado HS scheduled for April 29th @ 10am. The address is 20050 N. Indian School Rd. Buckeye, AZ 85396. We would like to use this opportunity to promote new CEFPI membership.
2. Frank provided an CEFPI overview for USGBC
3. Upcoming events: Green schools tours or another green type of facility. Maybe the new Fort Huachuca School.
4. Jessica Howard from Tempe Union HSD spoke about several of their green type of projects they have completed and opened that up for a tour possibility.
5. Frank spoke about developing a list of Phoenix and Tucson schools that we can put on the tour list.
6. Marcus Jones spoke about the Tucson USD green energy learning team and he will be reaching out to them for some possible tour ideas.
7. Frank provided an update on Regional conference coming up in ABQ on May 13th -15th. Some really good school tour sites have been selected along with some great educational lectures.
8. Review of the West-Mec campus – Very positive remarks about the facility and the benefits they provide to high school students.