



Call-in Information

Register for the webinar here:

<https://www1.gotomeeting.com/register/495723784>

Board Meeting Tentative Agenda

1:00 to 3:00 PM ET

Friday, January 17, 2014

Note: All Board Members have been pre-registered and will receive unique access instructions by email from GoToWebinar.

1:00 pm	1.	Call to Order & Roll Call	Jeff Cooper / Michelle Minstrell
1:05	2.	Approval of Agenda	Cooper
1:10	3.	Approval of Minutes	Minstrell
1:15	4.	President's Report	Mark Lichtenstein
1:25	5.	Treasurer and Finance Committee Reports	Meg Morris / Susan Collins
1:35	6.	Bill Heenan Tribute Working Group Report	John Frederick
1:40	7.	NRC Staffing Update	Cooper
1:50	8.	Recycling Organizations Council (ROC) Update	Maia Corbitt
1:55	9.	Fund Development Committee Report, <ul style="list-style-type: none"> • Fundraising Event • Avery Foundation Proposal • Other Initiatives 	Jeff Miller / Gary Bilbro / Julie Rhodes / Others
2:20	10.	Business Development / Strategic Planning Committee Report <ul style="list-style-type: none"> • Website/Brand/Logo • Other Initiatives 	Stephen London
2:35	11.	Policy Committee Report	Fran McPoland / Stephen Bantillo / Others
2:40	12.	Reports from Other Committees	
2:50	13.	Other Business	Cooper
2:55	14.	Public Session (Open Q & A)	Cooper
3:00	15.	Adjourn	Cooper