



Call-in Information

Register for the webinar here:

<https://attendee.gotowebinar.com/register/4824831115399741441>

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

Board Meeting Tentative Agenda

11:00AM- 5:00PM ET

Thursday, December 10, 2015

11:00 am	1.	Call to Order & Roll Call	Mark Lichtenstein
11:05	2.	Officer Elections <ul style="list-style-type: none">• Chair of the Board• President• Vice President(s)• Secretary• Treasurer• At-large Executive Committee Members (3)	
11:20	3.	Approval of Agenda	Chair
11:25	4.	Approval of Minutes	Secretary
11:30	5.	President's Report	President
11:50	6.	Finance Report	Treasurer
12:10	7.	Committee/Working Group Reports <ul style="list-style-type: none">• Board Development Committee• Campus Council• Communication Committee• Conference Committee• Fund Development Committee (and SMM Founders Council)• Membership Committee• National Standards Certification Board• Policy Committee• Recycling Jobs Task Force• Recycling Organizations Council• Sustainable Materials Management Committee	

2:30	8.	Staffing Discussion	President
3:30	9.	Committee Leadership Appointments	President
4:00	10.	Other Business	Chair
4:30	11.	Public Session (Open Q & A)	Chair
5:00	12.	Adjourn	Chair