



Board Meeting Tentative Agenda

Tuesday, November 19, 2013

ECOVanta, 2209 South 58th Street

Philadelphia, PA 19143

Register to Call-in:

<https://www1.gotomeeting.com/register/750098936>

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| 11:30 am | 1. | Call to Order & Roll Call | Jeff Cooper / Michelle Minstrell |
| 11:35 | 2. | Introduction of Guests | Cooper |
| 11:40 | 3. | Approval of Agenda | Cooper |
| 11:45 | 4. | Approval of Minutes | Minstrell |
| 11:50 | 5. | President's Report | Mark Lichtenstein |
| 12:00 pm | 6. | Treasurer and Finance Committee Reports | Meg Morris / Susan Collins |
| <i>Potential Executive Session (closed to non-Board members) during lunch to discuss contractual and legal issues</i> | | | |
| 12:45 | 7. | Recycling Organizations Council (ROC) Update | Maia Corbitt |
| 12:50 | 8. | NRC Task Forces | Lichtenstein / Others |
| | | a. Recycling Jobs | |
| | | b. Disaster Debris Management | |
| | | c. Sustainable Materials Management | |
| | | d. Composting and Organics Management | |
| | | e. Barriers to Recycling: Market-based Solutions | |
| 1:10 | 9. | Membership Committee Report | Lichtenstein / Others |
| 1:20 | 10. | Communications & Outreach Report | Bob Hollis / Lisa Ruggero / Gary Liss |
| 1:45 | 11. | Policy Committee Report (including next steps for EPR) | Fran McPoland / Stephen Bantillo |

2:15	12.	Business Development / Strategic Planning Committee Report (including potential partnership re: eRecycling)	Stephen London
3:00		<i>Break</i>	
3:15	13.	Fund Development Committee Report (including Gala, proposals, and general fund development issues)	Jeff Miller / Dan Hagan
3:45	14.	NRC Staffing Recommendation	Cooper / Miller / Lichtenstein
4:15	15.	Conference Committee Report	Michele Nestor
4:20	16.	Elections: Officers / Executive Com. At-large Members	Lichtenstein / Board Chair
4:45	17.	Other Business	Board Chair
5:00	18.	Public Session (Open Q & A)	Board Chair
5:15	19.	Board Recognitions	President / Board Chair
5:30	20.	Potential Executive Session	Board Chair
6:00	21.	Adjourn	Board Chair