



## Board Meeting Tentative Agenda

1:00 – 5:00 PM ET

Wednesday, May 13, 2015

### Call-in Information

Register for the webinar here:

<https://attendee.gotowebinar.com/register/5164851780496910850>

*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 / Gary Liss
1:05	2.	Approval of Agenda	Cooper
1:10	3.	Approval of Minutes	Liss
1:15	4.	President's Report	Mark Lichtenstein
1:25	5.	Committee/Working Group Reports <ul style="list-style-type: none"><li>• Finance Committee</li><li>• Fund Development</li><li>• Recycling Jobs Task Force</li><li>• Communications Committee</li><li>• Campus Council</li><li>• SMM Summit Debrief</li></ul>	
4:00	6.	Other Business	Cooper
4:15	7.	Public Session (Open Q & A)	Cooper
5:00	8.	Adjourn	Cooper