



Board Meeting Agenda  
Friday, February 15, 2013  
1:00pm ET/12:00pm CT/11:00am MT/10:00am PT

### **Meeting Access Instructions**

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|--------------|---|--|
| <b>I.</b>    | Call to Order                           | <b>Jeff Cooper</b>   |
| <b>II.</b>   | Roll Call                               | <b>Michelle Minstrell</b>                                    |
| <b>III.</b>  | Approval of Agenda                      | <b>Cooper</b>  |
| <b>IV.</b>   | Approval of Minutes                     | <b>Cooper</b>  |
| <b>V.</b>    | President's Report                      | <b>Mark Lichtenstein</b>                                     |
| <b>VI.</b>   | Treasurer's Report                      | <b>Meg Morris</b>  |
| <b>VII.</b>  | Finance Committee                       | <b>Morris/Susan Collins</b>                                  |
| <b>VIII.</b> | Fund Development Committee              | <b>Jeff Miller/Dan Hagan/Others</b>                          |
|              | <b>a.</b> 10 for 10 and related updates |  |
|              | <b>b.</b> Gala status                   |  |
|              | <b>c.</b> UCLA initiative               |  |
| <b>IX.</b>   | Conference Committee                    | <b>Michele Nestor</b>  |
| <b>X.</b>    | Business Development Committee          | <b>Stephen London</b>  |
| <b>XI.</b>   | Policy Committee and Policy Issues      | <b>Fran McPoland/Others</b>                                  |
|              | <b>a.</b> EPR Policy Update             | <b>McPoland</b>  |
|              | <b>b.</b> Letter to US DOE              | <b>Lichtenstein/McPoland/<br/>Stephen Bantillo/Gary Liss</b> |
|              | <b>c.</b> Food Packaging Initiative     | <b>Jim Hanna</b>   |
| <b>XII.</b>  | Recycling Jobs Task Force               | <b>Melinda Uerling</b>                                       |
| <b>XIII.</b> | Recycling Organizations Council         | <b>Maia Corbitt</b>  |
| <b>XIV.</b>  | Other Unfinished & New Business         | <b>Cooper</b>  |
| <b>XV.</b>   | Open Q&A Session                        |  |
| <b>XVI.</b>  | Potential Executive Session             |  |
| <b>XVII.</b> | Adjourn                                 |  |