



Board Meeting Agenda
Friday, April 19, 2013
1:00pm ET/12:00pm CT/11:00am MT/10:00am PT

Meeting Access Instructions

Register for the webinar here:
<https://www1.gotomeeting.com/register/627051304>

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| I. | Call to Order | Jeff Cooper |
| II. | Roll Call | Michelle Minstrell |
| III. | Approval of Agenda | Cooper |
| IV. | Approval of Minutes | Cooper |
| V. | President's Report | Mark Lichtenstein |
| VI. | Treasurer's Report | Meg Morris |
| VII. | Finance Committee | Morris/Susan Collins |
| VIII. | Fund Development Committee | Jeff Miller/Dan Hagan |
| IX. | Conference Committee | Michele Nestor |
| X. | Business Development Committee | Stephen London |
| XI. | Policy Committee and Policy Issues | Fran McPoland/Others |
| XIII. | Recycling Organizations Council | Maia Corbitt |
| XIV. | Other Unfinished & New Business | Cooper |
| XV. | Open Q&A Session | |
| XVI. | Potential Executive Session | |
| XVII. | Adjourn | |