
NRC Board of Directors Meeting

TENTATIVE AGENDA

Friday, June 22, 2012 2:00pm-4:00pm ET

Register to call in here:

<https://www1.gotomeeting.com/register/166206233>

2:00	I.	Call to Order	Jeff Cooper
2:00-2:05	II.	Roll Call & Introductions	Michelle Minstrell/ Jeff Cooper
2:05-2:10	III.	Approval of Agenda	Jeff Cooper
2:10-2:15	IV.	Approval of Minutes	Michelle Minstrell
2:15-2:25	V.	President's Report	Mark Lichtenstein
2:25-2:30	VI.	Treasurer & Finance Committee Report	Meg Morris/Susan Collins
2:30-2:40	VII.	Fund Development: Next Steps	Mark Lichtenstein/ Bob Gedert/Others
2:40-2:50	VIII.	Annual Meeting / Elections / Conference	Michele Nester/ Pam Blackledge
2:50-2:55	IX.	Strategic Planning & 2012 Work Plan Development (Board Objectives)	Pam Blackledge/ Bill Waltz
2:55-3:05	X.	Recycling Organizations Council (ROC)	Maia Corbitt
3:05-3:40	XI.	Joint Discussion with RONA Board	Mark Lichtenstein
3:40-3:45	XII.	Other Unfinished & New Business	Jeff Cooper
3:45-3:50	XIII.	Open Q&A Session (Public Session)	Jeff Cooper
3:50-4:00	XIV.	Potential Executive Session	Jeff Cooper
4:00	XV.	Adjourn	Jeff Cooper