



## Board Meeting Tentative Agenda

1:00 to 2:00 PM ET  
Friday, June 13, 2014

### Call-in Information

Register for the webinar here:  
<https://www1.gotomeeting.com/register/455087169>

*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	Jeff Cooper
1:02	2.	Approval of Agenda	Cooper
1:03	3.	President's Update	Mark Lichtenstein / Others
		<ul style="list-style-type: none"><li>• Governance Issues and By-laws Update</li><li>• Decision-making Calendar / Officer Elections' Schedule</li><li>• National Recycling Initiatives</li></ul>	
1:15	4.	Staffing Update	Cooper / Maite Quinn
1:25	5.	Approval of Budget	Meg Morris / Susan Collins
1:35	6.	Decision: New Orleans RO / SMM Summit Planning Meeting	Lichtenstein / Jeff Miller / Gary Bilbro /Others
1:40	7.	Board/Slate Development Schedule	Michelle Minstrell
1:45	8.	Fund Development Issues	Miller / Bilbro
1:50	9.	Policy Committee Issues	Fran McPoland / Stephen Bantillo
1:55	10.	Website Update	Stephen London
2:00	11.	Potential Executive Session	Cooper / Lichtenstein
2:15	12.	Adjourn	Cooper