



NRC Board of Directors Meeting

TENTATIVE AGENDA

Friday, July 20, 2012 2:00pm-4:00pm ET

Register to call in here:

<https://www1.gotomeeting.com/register/960113041>

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