



NRC Board of Directors Meeting

TENTATIVE AGENDA

Monday, August 27, 2012 3:15pm - 3:40pm CT

Hilton Austin, Room 400/402

Austin, TX

Can't make it in person? Register to call in here:

<https://www1.gotomeeting.com/register/457481144>

<i>3:15</i>	I.	Call to Order	Jeff Cooper
<i>3:15-3:20</i>	II.	Roll Call	Michelle Minstrell
<i>3:20-3:22</i>	III.	Approval of Agenda	Cooper
<i>3:22-3:25</i>	IV.	Approval of Minutes	Cooper/Minstrell
<i>3:25-3:35</i>	V.	Policy Committee Report	Fran McPoland
<i>3:35-3:40</i>	V.	Old Business	Cooper
<i>3:40-3:45</i>	VI.	New Business	Cooper
<i>3:45-3:50</i>	VII.	Potential Executive Session	Cooper
<i>3:50</i>	VII.	Adjourn	Cooper