



Board Meeting Tentative Agenda

10:00 AM – 4:00 PM ET
 Monday, May 9, 2016

10am-11:30am Call-in Information

Register for the webinar here:
<https://attendee.gotowebinar.com/register/4824831115399741441>

Note: All Board Members have been pre-registered and will receive unique access instructions by email from GoToWebinar.

11:30am-4:00pm Call-in Information

<https://join.me/SkumatzEconomics>

(712) 432-1680

Code 624802#

10:00 am	1.	Welcome and Introductions -Introduction of New NRC Staff Assistant -Roll call	Chair Rhodes & Secretary Liss
10:15	2.	Approval of Agenda	Rhodes
10:20	3.	Approval of Minutes	Liss
10:25	4.	Finance Report	Rhodes
10:40	5.	President's Report	President Gedert
11:00	6.	Recycling Organizations Council	Nestor
11:10	7.	Public Session	
11:15	8.	Committee/Working Group Reports	
		• Awards Committee	Skumatz
		• Board Development Committee	Minstrell
		• Campus Council	DeBell
		• Communications Committee	Quinn/Young
		• Executive Director Position Search Working Group	Cooper
		• Fund Development Committee	Bilbro/Cooper
		• Governance/Strategic Planning Committee	Griek/Rhodes
		• Market Council/Business Development	Bylone
		• Membership Committee	Hildebrand/Kruzan
		• National Standards Certification Board	Frederick
		• Policy Committee	McPoland/Bantillo
		• Sustainable Materials Management Committee	Rhodes/Liss

12:00pm	9.	Working Lunch – Switch to join.me [Phone Number: (712) 432-1680] <i>Introduction to Strategic Planning</i> - Overview of Board survey - Review of Strategic Planning process - Strategic Planning & Action Planning	Griek/Rhodes Skumatz (facilitator)
3:30	10.	Finalize Strategic Planning Outcomes	Skumatz (facilitator)
3:45	11.	Public Comment	
3:50	12.	Other Business	Rhodes
4:00	13.	Adjourn	Rhodes

Post-Meeting

4:30	Meeting with the Virginia Recycling Association (VRA) Board
5:30	Dinner with VRA Board and Members