



Connection information:

For this meeting, we will be utilizing a new technology platform called join.me.

Connect to the meeting using this

link: <https://join.me/SkumatzEconomics>

Free Conference Call Information:

Number: (712) 432-1680

Access Code: 624802#

Board Meeting Agenda

Friday, August 19, 2016

1:00 PM – 3:00 PM ET

12:00 PM CT, 11:00 AM MT, 10:00 AM PT

1:00 pm	1.	Welcome / Introductions / Roll Call	Chair Rhodes & Secretary Liss
1:05	2.	Approval of Agenda	Rhodes
1:10	3.	Approval of Minutes [5/9, 5/20, 6/17, 7/15] <ul style="list-style-type: none"> • Secretary’s Report 	Liss
1:15	4.	Recycling Organizations Council	Nestor
1:20	5.	Members/Public Session	Rhodes
1:25	6.	Treasurer’s Monthly Report - <i>Board action requested</i>	Rhodes
1:30	7.	Presidents Message & proposal <ul style="list-style-type: none"> • Proposed Partnership between NRC and Resource Recycling - <i>Board action requested</i> 	Gedert
1:45	8.	Committee/Working Group Reports <ul style="list-style-type: none"> • Awards Committee • Campus Council / Murray J Fox Scholarship • Elections Committee • Conference Committee – 2016 RRC • Communications Committee • Market Council/Business Development • Policy Committee 	Skumatz DeBell Minstrell Minstrell Quinn/Young Bylone McPoland/Bantillo
2:15	9.	Strategic Planning Committee Report <ul style="list-style-type: none"> • Strategic Plan, Short-Term WorkPlan – Discussion/Adoption - <i>Board action requested</i> • NRC and RO Memo 	Griek/Rhodes Freeman
2:45	10.	Members/Public Session	Rhodes
2:50	11.	Other Business	Rhodes
2:55	12.	Next Meeting: RRC August 30 th , New Orleans	Rhodes
3:00	13.	Adjourn	Rhodes