



In-Person Location
 Hilton Downtown at SERDC Fall Summit
 255 Courtland St NE, Atlanta, GA 30303

Call-in Information
 Number: (605) 475-5900
 Access Code: 472-2615

Board Meeting Agenda

Wednesday, November 9, 2016
 10:00 AM – 1:30 PM ET
 9:00 AM CT, 8:00 AM MT, 7:00 AM PT

NRC Board of Directors Meeting Seating of the 2016-17 NRC Board

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| 10:00 | 1. | Welcome / Introductions / Roll Call | Former President |
| 10:10 | 2. | Call for Officer Elections | Former President |

New Officers seated and charged with administrating Board Meeting

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| 10:30 | 3. | Approval of Agenda | Chair |
| 10:35 | 4. | Approval of Minutes | Secretary |
| 10:40 | 5. | Financial Report | Treasurer |
| 10:50 | 6. | Recycling Organizations Council | ROC Representative Nestor |
| 11:00 | 7. | Future Board Meeting Schedule | Chair |
| 11:10 | 8. | NRC Members & Public Comment | Chair |
| 11:20 | 9. | President's Welcome | President |
| 11:30 | 10. | Strategic Action Plan Review | Strategic Planning Team |
| | | <ul style="list-style-type: none"> • Short-Term, Mid-Range & Long-Range Priorities • Implementation Discussion & Committee Assignments | |
| 12:00 | 11. | Working Lunch | |
| | | Strategic Plan: NRC Affiliate – Board Match | President |
| | | Committee Leadership Appointments | President |
| 12:30 | 12. | Committee Reports | Chair |
| | | <ul style="list-style-type: none"> • Awards Committee • Campus Council • Conference Committee • Communications Committee • Fund Development Committee • Market Council • Membership Committee • Murray J Fox Scholarship Committee • National Certification Standards Board • Policy Committee • Sustainable Materials Management Committee | |
| 1:15 | 13. | Other Business | Chair |

