



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

## Board Meeting Agenda

Friday, December 9, 2016  
2:00 PM – 4:00 PM ET  
11:00 PM CT, 12:00 AM MT, 11:00 AM PT

Register for the meeting here:  
<https://attendee.gotowebinar.com/register/2890636239292529667>

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

### NRC Board of Directors Meeting

2:00	1.	Welcome / Introductions / Roll Call	Chair Freeman
2:05	2.	Approval of Agenda	Chair Freeman
2:10	3.	Approval of Minutes	Secretary Skumatz
2:15	4.	Recycling Organizations Council	ROC Representative Nestor
2:20	5.	NRC Members & Public Comment	Chair Freeman
2:25	6.	President's Welcome	President Gedert
2:35	7.	ROC Strategic Plan	President Gedert
2:55	8.	Strategic Action Plan Discussion <ul style="list-style-type: none"><li>• NRC Affiliate – Board Member Match</li><li>• Implementation Discussion &amp; Committee Assignments</li></ul>	President Gedert / SP Comm Chair Griek
3:15	9.	Committee Reports <ul style="list-style-type: none"><li>• Campus Council</li><li>• Conference Committee</li><li>• Communications Committee</li><li>• Elections Committee – Election Process Revisions</li><li>• Fund Development Committee</li><li>• Market Council &amp; Recycling Jobs Task Force</li><li>• Membership Committee</li><li>• National Certification Standards Board</li><li>• Policy Committee</li><li>• Sustainable Materials Management Committee</li></ul>	Chair Freeman / Committee Chairs
3:55	10.	Other Business	Chair Freeman
3:59	11.	Call for Adjournment	Chair Freeman

Next NRC Board Meeting: January 13, 2017