



Call-in Information:

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

Board Meeting Agenda

Friday, January 13, 2017
2:00 PM – 4:00 PM ET
1:00 PM CT, 12:00 AM MT, 11:00 AM PT

To register for this meeting:

<https://attendee.gotowebinar.com/register/2890636239292529667>

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
2:25	5.	NRC Members & Public Comment	Chair Freeman
2:30	6.	Financial Report & <u>Board Votes Requested</u>	Treasurer Griek / Van Brunt
2:50	7.	President's Welcome <ul style="list-style-type: none">• 2017 Objectives & Tasks• NRC Affiliate – Board Member Match• Update on call with KAB• Update on call with IRA	President Gedert
3:00	8.	Conference Committee Report <u>with Board Decisions</u>	Chair Liss
3:15	9.	Committee Reports <ul style="list-style-type: none">• Campus Council• Communications Committee• Fund Development Committee• Market Council & Recycling Jobs Task Force• Membership Committee• National Certification Standards Board• Policy Committee• Strategic Planning Committee (Implementation update)• Sustainable Materials Management Committee	Chair Freeman / Comm. Chairs
3:50	10.	Other Business <ul style="list-style-type: none">• Next in-person Board meeting (spring)	Chair Freeman
3:59	11.	Call for Adjournment	Chair Freeman

Next NRC Board Meeting: Friday, Feb. 10, 2017 2:00 PM - 4:00 PM EST