



Call-in Information:

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

Board Meeting Agenda

Friday, March 10, 2017

2:00 PM – 4:00 PM ET

1:00 PM CT, 12:00 Noon MT, 11:00 AM PT

To register for this meeting:

<https://attendee.gotowebinar.com/register/2890>

[636239292529667](https://attendee.gotowebinar.com/register/2890)

NRC Board of Directors Meeting

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| 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. | Proposed FY17-18 Budget – <i>vote requested</i> | Treasurer Griek / Van Brunt |
| | | <ul style="list-style-type: none">• Treasurer’s Report | |
| 2:50 | 7. | President’s Welcome | President Gedert |
| | | <ul style="list-style-type: none">• In-person Board meeting (spring)• Resource Recycling articles – <i>volunteer writers requested</i> | |
| 3:00 | 8. | Committee Reports | Chair Freeman / Comm. Chairs |
| | | <ul style="list-style-type: none">• Awards Committee• Campus Council• Conference Committee• 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 | |
| 3:40 | 9. | Other Business | Chair Freeman |
| 3:45 | 10. | Executive Session (<i>Syracuse Contract</i>) | Griek/Gedert |
| 3:55 | 11. | Return to Board Meeting – <i>vote requested on contract</i> | Chair Freeman |
| 3:59 | 12. | Call for Adjournment | Chair Freeman |

Next NRC Board Meeting: Friday, April 14, 2017 2:00 PM - 4:00 PM EDT