



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

Conference Phone:
Number: (605) 475-5900
Access Code: 472-2615

Board Meeting Agenda

Friday, July 14, 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/2890636239292529667>

NRC Board of Directors Meeting

2:00	1.	Welcome / Introductions / Roll Call	Chair Freeman
2:05	2.	Approval of Agenda	Chair Freeman
2:08	3.	Approval of Minutes	Secretary Skumatz
2:10	4.	Recycling Organizations Council	ROC Representative Nestor
2:15	5.	NRC Members & Public Comment	Chair Freeman
2:25	6.	Finance Committee & Treasurer's Report	Co-Chair Van Brunt
2:30	7.	President's Message <ul style="list-style-type: none">• Board member responsibilities	President Gedert
2:35	8.	Executive Director Search Update <ul style="list-style-type: none">• Progress, timeframe• Fundraising needs	Chair Lichtenstein
2:50	9.	NRC Elections <ul style="list-style-type: none">• Slate Committee update	Chair Sagar
3:00	10.	SRO Update	SRO Liaisons
3:10	11.	Conference Committee Planning and Update	Co-Chairs Liss/Griek
3:20	12.	Fund Development Committee Update	Chair Bilbro / Pres Gedert
3:30	13.	Committee Updates <ul style="list-style-type: none">• Awards Committee• Campus Council• Communications Committee• Markets Council & Recycling Jobs Task Force• Murray J Fox Trust Fund – Scholarships Update• Policy Committee – Proposed NRC policies for discussion• Other Committee updates as requested	Chair Freeman/ Comm. Chairs
3:55	14.	Other Business	Chair Freeman
3:59	15.	Call for Adjournment	Chair Freeman

Next NRC Board Meeting: Friday, August 11, 2017 2:00 PM - 4:00 PM EDT