**NRC Board of Directors Meeting**
**TENTATIVE AGENDA**
**Friday, July 20, 2012 2:00pm-4:00pm ET**
Register to call in here: [https://www1.gotomeeting.com/register/960113041](https://www1.gotomeeting.com/register/960113041)

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Presenter(s)</th>
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<tbody>
<tr>
<td>2:00</td>
<td>I. Call to Order</td>
<td>Jeff Cooper</td>
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<td>2:00-2:05</td>
<td>II. Roll Call &amp; Introductions</td>
<td>Michelle Minstrell/ Jeff Cooper</td>
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<td>2:05-2:10</td>
<td>III. Approval of Agenda</td>
<td>Jeff Cooper</td>
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<tr>
<td>2:10-2:25</td>
<td>V. President’s Report</td>
<td>Mark Lichtenstein</td>
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<td>2:25-2:30</td>
<td>VI. Treasurer &amp; Finance Committee Report</td>
<td>Meg Morris/Susan Collins</td>
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<td>2:30-2:40</td>
<td>VII. Fund Development: Next Steps</td>
<td>Mark Lichtenstein/ Bob Gedert/Others</td>
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<td>2:40-2:50</td>
<td>VIII. Annual Meeting / Elections / Conference</td>
<td>Michele Nestor/ Pam Blackledge</td>
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<td>2:50-2:55</td>
<td>IX. Strategic Planning &amp; 2012 Work Plan Development (Board Objectives)</td>
<td>Pam Blackledge/ Bill Waltz</td>
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<td>2:55-3:05</td>
<td>X. Recycling Organizations Council (ROC)</td>
<td>Maia Corbitt</td>
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<td>3:05-3:40</td>
<td>XI. NorthAmerican Recycling Coalition</td>
<td>Mark Lichtenstein/ Marjie Griek</td>
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<td>3:40-3:45</td>
<td>XII. Other Unfinished &amp; New Business</td>
<td>Jeff Cooper</td>
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<td>3:45-3:50</td>
<td>XIII. Open Q&amp;A Session (Public Session)</td>
<td>Jeff Cooper</td>
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<td>3:50-4:00</td>
<td>XIV. Potential Executive Session</td>
<td>Jeff Cooper</td>
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<td>4:00</td>
<td>XV. Adjourn</td>
<td>Jeff Cooper</td>
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