



National Recycling Coalition Inc.

Board of Directors Meeting
AGENDA

12:00 PM – 3:00 PM (ET), Wednesday, July 27, 2011
American Forestry & Paper Association (AF&PA)
1111 Nineteenth Street, NW, Suite 800
Washington, DC 20036

- I. Call to Order *Jeff Cooper*
- II. Roll Call *Michelle Minstrell*
- III. President's Report *Mark Lichtenstein*
- IV. Approve Minutes *Michelle Minstrell*
- V. Treasurer's Report *Meg Morris*
- VI. Committee Reports
 - a. Gala Committee *Pete Grogan & David Refkin*
 - b. Communications & Education *Norm Staunton*
 - c. Renew the NRC *Pam Blackledge*
 - d. Fund Development *Bob Gedert*
 - i. IRC/NRC fundraiser
 - e. Membership *Committee Chair*
 - f. Policy *Fran McPoland*
 - g. Finance *Meg Morris & Susan Collins*
 - h. Governance *Michele Nestor*
 - i. Conference *Michelle Minstrell*
- VII. Presentation/Tutorial of new NRC website features *Bob Hollis & Lisa Ruggero*
- VIII. New Business
- IX. Open Q&A Session
- X. Next Meeting *Jeff Cooper*
- XI. Adjourn