



### Call-in Information

Register for the webinar here:  
<https://attendee.gotowebinar.com/register/4824831115399741441>

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

## Board Meeting Agenda

Monday, May 20, 2016

1:00 PM – 3:00 PM ET

12:00 PM CT, 11:00 AM MT, 10:00 AM PT

1:00 pm	<b>1.</b>	Welcome / Introductions / Roll Call	<b>Chair Rhodes &amp; Secretary Liss</b>
1:05	<b>2.</b>	Approval of Agenda	<b>Chair Rhodes</b>
1:10	<b>3.</b>	Approval of Minutes	<b>Secretary Liss</b>
1:15	<b>4.</b>	Farewell to Laura	<b>Rhodes/Gedert</b>
1:20	<b>5.</b>	Recycling Organizations Council	<b>Nestor</b>
1:25	<b>6.</b>	Public Session	<b>Chair Rhodes</b>
1:30	<b>7.</b>	Committee/Working Group Reports	
		• Fund Development Committee	<b>Bilbro/Cooper/Gedert</b>
1:45	<b>8.</b>	Strategic Planning	<b>Griek/Rhodes</b>
		• Strategic Planning Committee Report	
		• Short Term Priorities	
		○ Executive Director 22.41% – ED Committee Report	<b>Cooper</b>
		○ Timely and Direct Outreach to ROs 22.41%	
		○ Education and Technical Outreach 17.24%	
		• Mid Range Priorities	
		○ National Conference Planning 36.11%	
		○ ROC Participation 21.54%	
		○ American National Standards Institute	
		○ National Market Development 18.46%	
		○ Education and Technical Outreach 16.92%	
2:45	<b>9.</b>	Public Comment	<b>Chair Rhodes</b>
2:50	<b>10.</b>	Other Business	<b>Chair Rhodes</b>
2:55	<b>11.</b>	Next Meeting: June 10 <sup>th</sup> or June 17th	<b>President Gedert/Chair Rhodes</b>
3:00	<b>12.</b>	Adjourn	<b>Chair Rhodes</b>