



**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, June 9, 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
2:10	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.	President's Message	President Gedert
		<ul style="list-style-type: none"><li>Request for Sponsors to Support ED Position &amp; Conference</li></ul>	
2:30	7.	Executive Director Search Update	Chair Lichtenstein
		<ul style="list-style-type: none"><li>Plans, Progress, Salary, Fundraising, budget availability, timeframe</li></ul>	
2:50	8.	NRC Elections	Chair Sagar
		<ul style="list-style-type: none"><li>Slate Committee</li></ul>	
3:05	9.	SRO Update	SRO Liaisons
3:20	10.	Conference Committee Planning and Update	Liss/Griek
3:40	11.	Committee Updates	Chari Freeman/ Comm. Chairs
		<ul style="list-style-type: none"><li>Awards Committee</li><li>Campus Council</li><li>Finance Committee Memo</li><li>Other Committee updates as requested</li></ul>	
3:55	12.	Other Business	Chair Freeman
3:59	13.	Call for Adjournment	Chair Freeman

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