



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, September 29, 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 Skumatz
2:05	2.	Approval of Agenda	Chair Skumatz
2:08	3.	Approval of Minutes	Chair Skumatz
2:10	4.	Nominations for Secretary	Chair Skumatz
2:15	5.	Treasurers Report – Adoption of revised annual budget	Griek/Pitt
2:30	6.	Recycling Organizations Council	ROC Representative Nestor
2:35	7.	NRC Members & Public Comment	Chair Skumatz
2:40	8.	Staff Update <ul style="list-style-type: none">NRC Business Issues	Savannah Betkowski
2:45	9.	President’s Message <ul style="list-style-type: none">NRC Leadership Vision for 2017-18September President Message	President Gedert
2:55	10.	Committees Discussion - Mission & Work Plans	President Gedert
3:05	11.	2017 Conference Debriefing	Conference Chair Liss
3:10	12.	2018 Conference Committee formation	Conference Chair Liss
3:15	13.	Harvey Debris Management Task Force Update	Task Force Chair Bantillo
3:20	14.	Executive Director Report	Executive Director Griek
3:30	15.	Strategic Plan – Discussion / Implementation	President Gedert
3:40	16.	Call for closed Executive Session <ul style="list-style-type: none">Syracuse Contract Amendment	Chair Skumatz
3:50	17.	Open from Board Executive Session – <i>Board vote</i>	Chair Skumatz
3:55	18.	Other Business	Chair Skumatz
3:59	19.	Call for Adjournment	Chair Skumatz

Next NRC Board Meeting: Friday, October 13, 2017 2:00 PM - 4:00 PM EDT