



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, November 10, 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	Secretary Pierpont
2:10	4.	Treasurer's Report & Finance Committee Report	Chair Pitt
2:20	5.	President's Message	President Gedert
2:35	6.	Staff Update – NRC Business Issues	Savannah Betkowski
2:40	7.	Executive Director Report	ED Griek
2:50	8.	Committee Updates	Chair Skumatz/ Comm. Chairs
		• Campus Council & Murray J Fox Trust Fund	DeBell / Young
		• Communications Committee	Young / Gjerde
		• Disaster Debris Task Force Update	Bantillo
		• Library Committee	Clarke
		• Markets Council & Recycling Jobs Task Force	Bylone / Gjerde
		• National Standards Certification Board	DeBell / Etienne
		• Policy Committee	Bantillo / McPoland
		• Recycling Organizations Council	ROC Representative Nestor
		• Strategic Plan Update ("Business Plan")	O'Brien
		• 2018 Conference Committee Planning	Chair Keeling
		• 2019 Conference Committee Planning	Chair Liss (Keeling)
		• Other Committee updates as requested	
3:50	9.	NRC Members & Public Comment	Chair Skumatz
3:55	10.	Other Business	Chair Skumatz
3:59	11.	Call for Adjournment	Chair Skumatz

Next NRC Board Meeting: Friday, December 8, 2017 2:00 PM - 4:00 PM EDT