



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, December 8, 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 / Pierpont
2:10	2.	Approval of Agenda	Chair Skumatz
2:12	3.	Approval of Minutes	Secretary Pierpont
2:14	4.	Treasurer's Report & Finance Committee Report	Treasurer Pitt
2:29	5.	President's Message (Board – please read report)	President Gedert (absent)
2:30	6.	Staff Update – NRC Business Issues <ul style="list-style-type: none">Farewell to Savannah – sad to see you go!	Savannah Betkowski
2:40	7.	Executive Director Report	Executive Director Griek
2:55	8.	Committee Updates <ul style="list-style-type: none">Campus Council & Murray J Fox Trust FundCommunications CommitteeDisaster Debris Task Force UpdateLibrary CommitteeMarkets Council & Recycling Jobs Task ForceNational Standards Certification BoardPolicy CommitteeRecycling Organizations CouncilStrategic Plan Update (“Business Plan”)2018 Conference Committee Planning2019 Conference Committee PlanningOther Committee updates as requested	Chair Skumatz/ Comm. Chairs DeBell / Young Young / Gjerde Bantillo Clarke Bylone / Gjerde DeBell / Etienne Bantillo / McPoland ROC Representative Nestor O'Brien Chair Keeling Chair Liss
3:50	9.	NRC Members & Public Comment	Chair Skumatz
3:55	10.	Other Business – <i>Spring Retreat Date – <u>decision requested</u></i>	Chair Skumatz
3:59	11.	Call for Adjournment	Chair Skumatz

Next NRC Board Meeting: Friday, January 12, 2017 2:00 PM - 4:00 PM EDT