



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, January 12, 2018

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
2:15	4.	President's Message <ul style="list-style-type: none">• Spring Retreat Date – <u>board decision requested</u>	President Gedert
2:25	5.	Executive Director Report	Executive Director Griek
2:40	6.	Committee Updates <ul style="list-style-type: none">• Campus Council & Murray J Fox Trust Fund• Communications Committee• Disaster Debris Task Force Update• Library Committee• Markets Council & Recycling Jobs Task Force• National Standards Certification Board• Policy Committee• Recycling Organizations Council• Strategic Plan Update ("Business Plan")• 2018 Conference Committee Planning• 2019 Conference Committee Planning• Other Committee updates as requested	Chair Skumatz/ Comm. Chairs DeBell / Young Gjerde Bantillo Clarke Bylone / Gjerde DeBell / Etienne Bantillo / McPoland ROC Representative Nestor O'Brien Chair Keeling Chair Liss
3:40	7.	NRC Members & Public Comment	Chair Skumatz
3:45	8.	Treasurer's Report & Finance Committee Report	Treasurer Pitt
3:55	9.	Other Business	Chair Skumatz
3:59	10.	Call for Adjournment	Chair Skumatz

Next NRC Board Meeting: Friday, February 9, 2018 2:00 PM - 4:00 PM EDT