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Number: (303) 536-1789

(no pin # necessary)

## AGENDA



### Board Meeting Agenda - DRAFT

Wednesday, September 12, 2018

2:00 PM – 4:00 PM ET

1:00 PM CT, 12:00 Noon MT, 11:00 AM PT

#### NRC Board of Directors Meeting

- |      |     |  |   |
|------|-----|--|---|
| 4:00 | 1.  | Welcome / Introductions / Roll Call  | Chair Skumatz / Pierpont  |
| 4:10 | 2.  | Approval of Agenda <b>(MOTION)</b>   | Chair Skumatz   |
| 4:12 | 3.  | Approval of Minutes <b>(MOTION)</b>  | Secretary Pierpont  |
| 4:15 | 4.  | Treasurer's Report & Finance Committee Report <b>(MOTION)</b>  | Treasurer Pitt  |
|      |     | <ul style="list-style-type: none"><li>• Membership / Fundraising update (Gordon)</li></ul>   |   |
| 4:40 | 5.  | Executive Director Report  | Executive Director Griek  |
|      |     | <ul style="list-style-type: none"><li>• Update on Chicago Markets Meeting / Planning</li></ul>   |   |
| 4:55 | 6.  | President's Message  | President Dave Keeling  |
|      |     | <ul style="list-style-type: none"><li>• Retreat</li></ul>  |   |
| 5:20 | 8.  | Committee Updates – (Separate Document)  | Chair Skumatz / Comm. Chairs  |
|      |     | <ul style="list-style-type: none"><li>• Awards Committee</li><li>• Campus Council &amp; Murray J Fox Trust Fund</li><li>• Communications Committee</li><li>• Disaster Debris Task Force Update</li><li>• Library Committee</li><li>• Markets Council &amp; Recycling Jobs Task Force</li><li>• National Standards Certification Board</li><li>• Policy Committee</li><li>• Resource Recycling Op-eds</li><li>• Recycling Organizations Council</li><li>• Slate / Elections Committee</li><li>• 2018 Conference Committee Planning</li><li>• Other Committee updates as requested</li></ul> | Skumatz<br>DeBell / Young<br>Gjerde<br>Bantillo<br>Clarke<br>Bylone / Gjerde<br>Pierpoint<br>Bantillo / McPoland<br>Skumatz<br>ROC Representative O'Brien<br>Skumatz<br>Chair Keeling |
| 5:50 | 9.  | NRC Members & Public Comment   | Chair Skumatz   |
| 5:55 | 10. | Other Business   | Chair Skumatz   |
| 5:59 | 11. | Call for Adjournment   | Chair Skumatz   |

**Next NRC Board Meeting: See below**  
**Meetings at Resource Recycling Conference:**