



November 20, 2018 NRC Board Meeting
Tue, Nov 20, 2018 10:00 AM - 11:00 AM MST
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NRC Board of Directors Meeting Agenda

Tuesday, November 20, 2018

Noon to 1:00 p.m. ET
11:00 a.m. to 12:00 p.m. CT
10:00 a.m. to 11:00 a.m. MT
9:00 a.m. to 10:00 a.m. PT

1. **Welcome/Introductions/Roll Call - *Chair Barry* [12 p.m]**
 - o No Treasurer's Report
 - o Roll Call - *Pierpont*
 - o Motion to Approve the Agenda
 - o Questions?
2. **Review/Approval of Minutes (MOTION) - *Secretary Pierpont* [12:05 p.m]**
 - o [October 22-23, 2018](#)
 - o [October 24, 2018](#)

3. **President's Report – *President Keeling* [12:10 p.m]**
 - Motion to accept the appointment of new BOD to fill vacant seats (**MOTION**)
 - [Appointments of committee chairs and assignment to committees](#) based on BOD member requests from St. Louis meeting
 - Other
4. **Executive Director Report – *Executive Director Griek* [12:20 p.m]**
 - [Chicago Workshop summary](#)
 - [Chicago Workshop Profit and Loss Report](#)
 - ARD/EPA meeting summary
 - Other
5. **Update on Puerto Rico Summit proposal – *Rios* [12:30 p.m]**
6. **[Retreat Update \(Committee Priority Summary\)](#) - *O'Brien and Griek* [12:40 p.m]**
7. **[Zero Waste Conference Introduction](#) – *Liss and Lukacs* [12:50 p.m]**
8. **Other Business - *Chair Barry***
9. **Next Meeting Date: December 12, 2018 (noon to 2 p.m. ET)**
10. **Adjourn (MOTION) [1:00 p.m]**