

May 17, 2019 NRC BOARD OF DIRECTORS MEETING AGENDA

1. Welcome/Introduction/Roll Call - *Chair Barry/Secretary Pierpont (12:00 p.m.)*
2. Approval of the Agenda [**Motion**] - *Chair Barry (12:02 p.m.)*
3. Approval of Minutes - *Secretary Pierpont (12:03 p.m.)*
 - [April 10, 2019 Minutes](#) [**Motion**]
4. Treasurer's Update [**Motion**] - *Treasurer Pitt (12:05 p.m.)*
 - [March Treasurer's Report/Financial Report](#)
 - [April Quick Update](#)
 - [Outstanding Accounts](#)
 - Treasurer Pro-Tem Discussion
5. [Executive Director's Report](#) - *Executive Director DeSouza (12:10 p.m.)*
6. [President's Report](#) - *President Keeling (12:15 p.m.)*
7. Committee Reports
 - Policy Committee *McPoland/Bantillo/Dreckman) (12:20 p.m.)*
 - [Committee Report](#)
 - [Framework for Advancing Container Recovery](#) [**Motion**]
 - [S1396 Background 2019 \(Paper Recycling Coalition\)](#) [**Motion**]
 - [S1396 2019](#)
 - [Mark Lichtenstein Comment](#)
 - Market Council Committee *(Gjerde/Fryer) (1:30 p.m.)*
 - [Market Council Report](#)
 - Markets Development Workshop Fundraising/Sponsorship Outreach
 - Buy Recycle Business Alliance
 - Membership Committee *(Turley) - No report this month*
 - Conference Committee *(Liss/Lukacs) (1:40 p.m.)*
 - [Committee Report](#)
 - [Evaluation of CRRA-NCRA Proposal and Committee Recommendations](#)
 - Zero Waste Conference [**Motion**]
 - Communication Committee *(McClellan/O'Brien)*
 - [Communications Committee Report](#)
 - Fundraising Committee *(Gordon) - No report this month*
 - Library Committee *(Clarke) - No report this month*
8. ROC Update - *Amy Roth (1:50 p.m.)*
9. Other Business - *Chair Barry (1:55 p.m.)*
10. NRC Members and Public Comment - *Chair Barry (1:58 p.m.)*
11. Next Meeting Date (June 28, 2019) - *Chair Barry (1:59 p.m.)*
12. Call for Adjournment [**Motion**] - *Chair Barry (2:00 p.m.)*