July 26, 2019 BOD Meeting Agenda with Links

* Welcome/Introduction/Roll Call - *Chair Barry/Secretary Pierpont (12:00 p.m.)*
* Approval of the Agenda **[Motion] -** *Chair Barry (12:02 p.m.)*
* Approval of Minutes**-***Secretary Pierpont (12:03 p.m.)*
  + [June 28, 2019 Minutes](http://nrcrecycles.org/mobius/nrcwp-content/uploads/2019/07/June-28-2019-BOD-Minutes-NRC_Board_Minutes_June28_-2019.pdf) [**Motion**]
* Treasurer's Update **[Motion] -** *Treasurer Pitt (12:05 p.m.)*
  + [April/May 2019 Treasurer's Report](http://nrcrecycles.org/mobius/nrcwp-content/uploads/2019/06/Final-April-May-2019-financial-review-1.xlsx)
  + [June 2019 Treasurer's Report](http://nrcrecycles.org/mobius/nrcwp-content/uploads/2019/07/July-BOD-June-2019-NRC-Treasurer-Report-June-2019-2.pdf)
  + [June Financial Review](http://nrcrecycles.org/mobius/nrcwp-content/uploads/2019/07/July-BOD-June-2019-NRC-Financial-review.xlsx)
* Executive Director's Report - *Executive Director DeSouza (12:10 p.m.)*
  + [Executive Director's Update (links in document do not work - see below for referenced links)](http://nrcrecycles.org/mobius/nrcwp-content/uploads/2019/07/July-NRC-Executive-Director-Message-June-2019-1.pdf)
    - [NRC Awards Link](https://www.surveymonkey.com/r/NRC2019AwardsNominations)
    - [Murray J. Fox Nomination Link](https://www.surveymonkey.com/r/NRCscholarship)
    - [NRC Events at the RRC Link](https://nrcrecycles.org/nrc-events-at-the-rrc/?doing_wp_cron=1564182124.4529099464416503906250)
    - [NRC Board Member Nomination Form](https://nrcrecycles.org/2019-nrc-board-nominations/?doing_wp_cron=1564113442.2764608860015869140625)
    - [Board Member Letter of Commitment](https://nrcrecycles.org/director-letter-of-commitment/?doing_wp_cron=1564113824.2880771160125732421875)
    - [NRC/SERDC Reception Event and Ticket Information](https://nrcrecycles.org/nrc-serdc-welcome-reception-at-the-rrc/?doing_wp_cron=1564182166.6699919700622558593750)
    - [NRC/SERDC Flyer](http://nrcrecycles.org/mobius/nrcwp-content/uploads/2019/07/Gravier-St.-Social-Flyer.jpg)
* President's Report - *President Keeling (12:15 p.m.)*
  + [President's Message](http://nrcrecycles.org/mobius/nrcwp-content/uploads/2019/07/July-2019-NRC-President-Message.pdf)
  + [NRC/SERDC Welcome Reception](http://nrcrecycles.org/mobius/nrcwp-content/uploads/2019/07/NRCSERDC-Welcome-Reception-Flyer-Final.pdf)
  + [NRC Sponsorship Benefits](http://nrcrecycles.org/mobius/nrcwp-content/uploads/2019/07/NRC-2019-Sponsorship-Benefits-.pdf)
* Committee Reports *(12:30 p.m.)*
  + Policy Committee *McPoland/Bantillo/Dreckman)*
    - [July 26, 2019 Committee Report](http://nrcrecycles.org/mobius/nrcwp-content/uploads/2019/07/PolCom-NRC-Board-Report-July-26-2019-combined_1.pdf)
    - NRC/RMC Webinar Topics Update
  + Market Committee *(Gjerde/Fryer)*
    - [Market Committee Report](http://nrcrecycles.org/mobius/nrcwp-content/uploads/2019/07/July-26-2019-NRC-Markets-Committee-Report-.pdf)
  + Conference Committee *(Liss)*
    - [Conference Committee Report](http://nrcrecycles.org/mobius/nrcwp-content/uploads/2019/07/July-26-2019-NRC-Conference-Committee-Report-to-NRC-Board-incl.-attachments-7-22-19.pdf)
    - [National Zero Waste Conference Program - Editable Document](https://drive.google.com/file/d/17K-veq76mmgq0KLF02eEk40WCm-Yc35Q/view)
  + Communications Committee *(O'Brien/McClellan)*
    - [Communications Committee Report](http://nrcrecycles.org/mobius/nrcwp-content/uploads/2019/07/July-2019-NRC-Communications-Committee-Report.pdf)
  + Membership Committee *(Turley)*
    - Membership Committee Report (no written report this month but verbal report will be made)
  + Fundraising Committee *(Gordon)*
    - Fundraising Committee Report (no written or verbal report this month)
  + Awards Committee *(Eckstrom)*
    - Awards Committee Report (no written or verbal report this month)
  + Library Committee (*Clarke*)
    - Library Committee (no written or verbal report submitted this month)
* ROC Update - *Amy Roth (1:30) p.m.*
* Other Business - *Chair Barry (1:40 p.m.)*
  + [Draft Information Exchange MOU with MORE Recycling and the NRC](http://nrcrecycles.org/mobius/nrcwp-content/uploads/2019/07/DRAFT-Information-Exchange-MOU.pdf) - *Nina Butler*
* NRC Members and Public Comment - *Chair Barry (1:55 p.m.)*
* Next Meeting Date (August 16, 2019) - *Chair Barry (1:57 p.m.)*
* Call for Adjournment **[Motion] -** Chair Barry (2:00 p.m.)