**January 31, 2020**

**NRC BOARD OF DIRECTORS MEETING AGENDA**

**12:00 – 2:00 p.m. (ET)**

(Times listed are tentative)

1. Welcome – Chair Barry (12:00 p.m.)
2. Call to Order Board Meeting – Chair Barry (12:00 p.m.)
3. Approval of the Agenda **[Motion]** - Chair Barry (12:01 p.m.)
4. Roll Call – Secretary Pedersen (12:02 p.m.)
   1. [December 20, 2019 Board Minutes](http://nrcrecycles.org/mobius/nrcwp-content/uploads/2020/01/NRC-BOD-December-Minutes-122019-PDF.pdf) **[Motion]**
5. Treasurer’s Report – Treasurers Pitt and Collins (12:05 p.m.)
   1. [December Treasurer’s Report](http://nrcrecycles.org/mobius/nrcwp-content/uploads/2020/01/NRC-Treasurer-Report-December-2019.pdf)
   2. [December NRC Financials](http://nrcrecycles.org/mobius/nrcwp-content/uploads/2020/01/December-2019-NRC-Financial-review-1.xlsx)
6. President’s Report – President Keeling (12:10 p.m.)
   1. President’s Report **[Motion]**
      * [President's Message](http://nrcrecycles.org/mobius/nrcwp-content/uploads/2020/01/NRC-Presidents-Message-January-31-2020-board-call.pdf)
      * [Concannon-Miller Tax Preparation Proposal](http://nrcrecycles.org/mobius/nrcwp-content/uploads/2020/01/Concannon-Miller-email-1-29-2020-and-proposal-1-16-2020.pdf)
   2. [NRC Board Commitment Letter](https://nrcrecycles.org/mobius/nrcwp-content/uploads/2019/09/NRC-Board-Commitment-Letter-2.pdf)
   3. [NRC Director/Officer Conflict of Interest Policy Statement](https://nrcrecycles.org/mobius/nrcwp-content/uploads/2019/09/NRC-Director-Officer-Committee-Member-Conflict-of-Interest-Policy-Statement-September-2019.pdf)
7. Board Business (12:25 p.m.)
   1. Market Development Platform Update - Butler
      * [Stina/NRC Draft MOU](http://nrcrecycles.org/mobius/nrcwp-content/uploads/2020/01/MOU-Stina-and-NRC_RMDP_MOU_Stina200127c_nb.pdf)
      * [Proposed Sponsorship Framwork](http://nrcrecycles.org/mobius/nrcwp-content/uploads/2020/01/Proposed-Sponsorship-Framework-FINAL.pdf)
   2. NRC Strategic Plan - Optional (Freyer, McClellan, O'Brien, Pedersen)
      * [Strategic Plan Draft](https://nrcrecycles.org/mobius/nrcwp-content/uploads/2019/11/NRC-Strategic-Plan-19-20-1.pdf)
      * [NRC Strategic Goals Survey Results](http://nrcrecycles.org/mobius/nrcwp-content/uploads/2019/12/NRC-Strategic-Goals-Survey.pdf)
      * [Annual Retreat Matrix](https://nrcrecycles.org/mobius/nrcwp-content/uploads/2019/11/NRC-Board-Retreat-Action-Items-Committee-Matrix-FY20.pdf)
8. Committee Reports (1:15 p.m.)
   * + [Conference Committee](http://nrcrecycles.org/mobius/nrcwp-content/uploads/2020/01/Conference-Committee-Report-1-26-20-1.pdf) (Lukacs/Liss)
     + Policy Committee (Bantillo/McPoland)
     + By-Law Update Committee (Rubinstein)
     + Markets Committee (Freyer/Gjerde)
       - [Market Development Workshop](https://nrcrecycles.org/february-11-2020-market-development-workshop-in-memphis-tn/) - Memphis (2/11)
       - [Market Development Workshop](https://nrcrecycles.org/recycling-market-development-workshop-in-cali-baja-corridor-for-california-and-the-southwest/?doing_wp_cron=1580189869.5476729869842529296875) - San Diego(2/11)
         * [Postcard](http://nrcrecycles.org/mobius/nrcwp-content/uploads/2020/01/postcard_image.pdf)
         * [Event Agenda](http://nrcrecycles.org/mobius/nrcwp-content/uploads/2020/01/Market-Dvpt-San-Diego-zwsymposium-program.pdf)
     + [Fundraising Committee](http://nrcrecycles.org/mobius/nrcwp-content/uploads/2020/01/January-BOD-Fundraising-Committee-Report-2.pdf) (Cooley)
     + [Communications Committee](http://nrcrecycles.org/mobius/nrcwp-content/uploads/2020/01/January-BOD-Communications-Committee-Report.pdf) (O’Brien/McClellan)
     + [Campus Council](http://nrcrecycles.org/mobius/nrcwp-content/uploads/2020/01/January-2020-Campus-Council-Report.pdf) (DeBell)
9. ROC Update – Bob Bylone (1:40 p.m.)
10. Other Business – Chair Barry (1:55 p.m.)
11. NRC Members and Public Comment – Chair Barry (1:57 p.m.)
12. Call for Adjournment **[Motion]** – Chair Barry (2:00 p.m.)