

# NORTHERN CALIFORNIA RECYCLING ASSOCIATION

Board of Directors Mtg Agenda: 8/16/18

Location: 1999 Harrison St, 18<sup>th</sup> Floor

Presiding Officer: Laura McKaughan

Meeting directions: Check-in at reception, proceed to 18<sup>th</sup> floor

6:30 pm Meeting called to order

6:32 pm Consent Calendar

- 1) Agenda
- 2) Minutes from July 19, 2018 BOD meeting

6:34 pm Treasurer's Report

- 1) Financial report July 2018
- 2) Grant Activity report out
- 3) NCRA Players expenses

6:50 pm Administrative Activity

- 1) Board action items – review of Google sheet
- 2) Results of social media survey
- 3) New board member manual & bylaws revisions – new timeline Sept/Oct (Sherman)
- 4) Review of President's preliminary task list (McKaughan)

7:15 pm Actions Requiring Discussion/Policy Decisions

- 1) Utilizing UC Berkeley students – The Berkeley Group

7:30 pm Actions Requiring Expenditures

Report by Committee: (15-20 mins each)

A) Membership, Engagement & Activities (Bradley/Dewey-Mattia)

- 1) Update on upcoming tours, mixers, meeting locations
- 2) Picnic plans and needs
- 3) Report out on tour at Chou Hall at UCB

B) Zero Waste Advocacy (Brooms/Moore)

- 1) Plastic packaging lawsuit and approval to engage organizations as consultant (Moore)
- 2) Report out from last ZWAC mtg
- 3) Update on Zero Waste Food Forum

C) Communications Committee (Sinnott)

8:30 pm Adjournment