

NORTHERN CALIFORNIA RECYCLING ASSOCIATION:

Draft Member's Mtg Agenda: 11/17/16

Location: 1970 Broadway, Oakland, CA

Presiding Officer is President Laura McKaughan

6:30pm Meeting called to order, All directors presumed to be in attendance

6:32pm Treasurer's Report (Robinson)

- 1) Treasurer's report
- 2) Report out from Treasurer's Committee meeting

6:45pm Administrative Activity:

- 1) Board review of new NCRA curriculum (20 mins)
- 2) Mission statement, NCRA's industry terms (Sinnott)
- 3) Archive project
- 4) Booth repairs
- 5) Upcoming election – ballot statements due Dec 1

7:15pm Actions Requiring Discussion/Policy Decisions

- 1) Joining the Death by Design tour

7:15pm Actions Requiring Expenditures

Report by Committee: (15-20 mins each)

A) Membership, Engagement & Activities (Hoffman & Shapira, Co-Chairs)

- 1) Report out on SJ mixer
- 2) Holiday party
- 3) Upcoming tours?
- 4) RU 2017 committees report out (Speakers, Sponsorships, Food, Volunteers, Registration)

B) Zero Waste Advocacy (Boone)

- 1) Report out from ZWAC mtg 11/14
- 2) EPR letter CalRecycle
- 3) Election results – Props 67 & 65, next priorities?
- 4) Letters to recycling businesses and request for future letter writing (Moore)

C) Communications Committee (Sinnott)

8:30 Adjournment

