



**AROW Board of Directors Meeting
10:00 am – 1:00 pm Tues., April 25, 2017**

Portage County Material Recovery Facility
600 Moore Road
Plover, WI 54467

Directions and Call – In information is available upon request.

Agenda - revised

1. Call to Order
2. Election of Officers
3. Agenda – Modifications/Additions
4. Approve January 24, 2017 Board Meeting Minutes
5. Review January 24, 2017 Action Items
6. 2017 Membership Review and/or Recruitment
7. Financial Report: YTD
8. 2017 WIRMC Review and Financial Distribution
9. Future Financial / Educational opportunities for AROW
10. Wild Apricot's payment options (monthly vs. yearly)
11. Renewing 2017 affiliation with NRC
12. Draft Scope of Work for a Glass Study
- 13. WI Public Television's Into the Outdoors Video proposal**
14. AROW letter to Rep. John Nygren- re: appreciation for work on pharmaceutical collections and recent efforts on involving the pharmaceutical industry to help pay for local programs
15. Advisory Committees: (note: action items may come out of advisory committees)
 - a. Creation of new Emerging Leaders Committee
 - b. Committee Updates (as needed): Community Education, Organics & Food Residuals Management, Product Stewardship, Government Affairs, Public Place Recycling, Hazardous & Special Wastes
 - c. Committee Chair assignments
 - d. Board Liaisons to Committees
16. Other Business
17. Adjourn