

EXECUTIVE BOARD MEETING

Omni Royal Orleans
621 St. Louis Street
New Orleans, Louisiana

Thursday
March 11, 1993
8:00 a.m.

- I. **OPENING OF MEETING/SELF-INTRODUCTIONS** J. Russ
- II. **APPROVAL OF MINUTES OF EXECUTIVE BOARD MEETING - DECEMBER 9, 1992** Group
- III. **CHAIRMAN'S REPORT ON EXECUTIVE COMMITTEE MEETING OF MARCH 10TH** J. Russ
- IV. **FINANCIAL REPORT** W. Patient
/R. Burnett
 - A. Status of Current Expenditures
 - B. Projected Final Budget For FY 1992-1993
 - C. Development of Budget for FY 1993-1994
- V. **PRO-ACTIVE TASK GROUPS AND RELATED ISSUES**
 - A. Task Force Report/Recommendation with Respect to VI Structure and Objectives J. Russ
 - B. VI Committee Reports (as needed to supplement the Board Book)
- VI **ISSUES MANAGEMENT**
 - A. **Chlorine Issues**
 - 1. Chlorine Coordinating Council and Leadership Group Activities B. Lienhart
 - 2. Chlorine Institute Project Liaison (CANTOX) B. Lienhart
 - 3. Worldwide Greenpeace Strategy Task Force (Brussels Meeting) R. Burnett
 - B. **Solid Waste**
 - 1. Status of Vinyl Institute Recycling Initiatives F. Krause