EXECUTIVE BOARD MEETING

The Ritz Carlton
1919 Briar Oaks Lane
Houston, Texas 77027

Wednesday
December 7, 1994
8:00 a.m.

8:00a	I.	**OPENING OF MEETING AND SELF-INTRODUCTIONS**	W. Patient
8:10a	II.	**APPROVAL OF MINUTES OF PREVIOUS MEETING**	Group
8:15a	III.	**CHAIRMAN'S REPORT ON EXECUTIVE COMMITTEE MEETING**	W. Patient
8:30a	IV.	**FINANCIAL REPORT**	M. Schneider /R. Burnett
		A. Status of Current Expenditures	
		B. Projected YE 1994-1995	
		C. Guidance on Preparation of FY June 1, 1995-May 31, 1996 Budget	
8:50a	V.	**KEY ISSUES UPDATE**	
		A. EPA Dioxin Reassessment	F. Krause
		B. EDC/VCM Task Force	M. Scheck
		C. Incineration Task Force	F. Borrelli
		D. Communications Update	D. Meeker
		E. Grassroots/Trade Association	T. Termine
10:30a		**B R E A K**	
10:40a	VI.	**COMMITTEE/LEGISLATIVE UPDATE**	Staff
10:50a	VII.	**GENERAL COUNSEL'S REPORT**	P. de la Cruz
11:10a	VIII.	**INTERNATIONAL UPDATE**	
		A. October 1994 Tripartite and IGCCA Meetings/Follow-Up	W. Patient /R. Burnett
		B. Reports from Associate Members	Group
11:35a	IX.	**OLD BUSINESS**	
		A. Packaging Awards	M. Scheck
		B. Other	Group

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11:45a	X. **NEW BUSINESS**		Group
12 Noon	XI. **ADMINISTRATIVE ITEMS**		R. Burnett
	A.	Nominating Committee Procedure To Propose a Slate of Officers To Serve June 1, 1995 to May 31, 1997	
	B.	Technical Director	
	C.	Annual Meeting Location/Format	
12:20p	XII. **MEMBERSHIP**		
	A.	Report on Affiliate Membership Expansion	M. Scheck
12:30p	XIII. **ADJOURNMENT**		Group