

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

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