AGENDA
MEETING OF
PLANNING AND ORGANIZATION COMMITTEE
AND
ALAMEDA COUNTY RECYCLING BOARD
Thursday, January 14, 2016
4:00 P.M.
StopWaste Offices
1537 Webster Street
Oakland, CA 94612
510-891-6500

Meeting is wheelchair accessible. Sign language interpreter may be available upon five (5) days’ notice to 510-891-6500.

I. CALL TO ORDER

II. ROLL CALL

III. ANNOUCEMENTS BY THE PRESIDENT

Page

IV. CONSENT CALENDAR (P&O & RB)

1 1. Approval of the Draft Joint Minutes of December 16, 2015 (Wendy Sommer) Action

2 2. Board Attendance Record (Wendy Sommer) Information

3 3. Written Report of Ex Parte Communications Information

V. OPEN PUBLIC DISCUSSION
An opportunity is provided for any member of the public wishing to speak on any matter within the jurisdiction of the Board, but not listed on the agenda. Each speaker is limited to three minutes.

VI. REGULAR CALENDAR (P&O & RB)

11 1. Creative Growth - Non Profit Update (Wendy Sommer & Meri Soll) Information
   This item is for information only.

13 2. Communications Planning 2016 (Wendy Sommer & Jeff Becerra) Information
   This item is for information only, however discussion and feedback from Board members will be used to help plan communications-related spending for the FY 16-17 budget.

17 3. Recycling in the Age of Product Transparency (Wendy Sommer & Wes Sullens) Information
   This item is for information only, however discussion and feedback from Board members will be used to help adjust strategic plan targets for recycled content products.

VII. OTHER PUBLIC INPUT

VIII. COMMUNICATIONS/MEMBER COMMENTS Information

IX. ADJOURNMENT