

**Glass Manufacturing Industry Council
First Quarter 2025 Board Meeting
March 13, 2025; 1:00-2:00 Eastern
Via Teams**

Agenda

- | | |
|---|--|
| 1. Welcome and Agenda Review | S. Rutkowski |
| 2. Executive Committee Annual Planning (10 min) <ul style="list-style-type: none">a. Meeting Reviewb. Possible Change to Exec. Committeec. Committee Developmentd. 2025 Awards | S. Rutkowski |
| 3. Strategic Plan Review (10 min) <ul style="list-style-type: none">a. Changes to the Plan (Document)b. Key 2025 Projects | S. Rutkowski/All |
| 4. DOE Grant Update (10 min) <ul style="list-style-type: none">a. Overview (Document)b. In-person Project Team Meetingc. Steering Committee | Scott Cooper, Lead Investigator |
| 5. Financial Update (10 min) <ul style="list-style-type: none">a. 2024 Budget Report (Document)b. Draft 2025 Budget (Document) | A. Schrader/K. Ward |
| 6. Operational Updates (10 min) <ul style="list-style-type: none">a. Membershipb. Communication/Website Developmentc. Education Development<ul style="list-style-type: none">i. AI Seminard. 2025 GPC Planning (Document)e. 2026 GPC Planningf. NOIC Updateg. 2025 Meeting Schedule (Document) | D. Banks/K. Ward |
| 7. Summer Board Retreat (5 min)
June 24-26, Modesto CA | S. Rutkowski |
| 8. Adjournment | |