



A Board Meeting of the Regional Community Institute of Northeast Florida, Inc. (the Institute) was held on Thursday, February 12, 2009, at 1:30 PM, at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216.

Chairman Rhodes called the meeting to order with the following members present (in person and via phone) representing a quorum:

Michael Boyle, Robin Burchfield, Shannon Eller, Wilfredo Gonzalez, Kellie Jo Kilberg, Linda Myers, Jon Netts, Bob Rhodes

Staff: Margo Moehring, Angi Giles

Chair Rhodes welcomed all in attendance, and asked for introductions of attendees and staff.

Minutes

Commissioner Boyle moved approval of the minutes of the January 8, 2009 meeting; seconded by Mr. Gonzalez; motion carried unanimously.

Consideration of By-Laws

Discussion was held regarding the language of the by-laws. Ms. Eller moved that the bylaws be adopted, subject to revisions discussed; seconded by Ms. Kilberg and Commissioner Boyle; motion carried unanimously. A red-line copy of the by-laws is attached for record purposes.

Reality Check First Coast Update

Ms. Moehring gave a brief update on RCFC, and stated the role of the RCI in relation to RCFC. Chair Rhodes is on the Steering Committee of RCFC, and asked of Board member interest in RCFC, and advised Board members of the opportunity to serve on the implementation committee. Ms. Moehring was advised to continue working on RCFC as before.

Next Steps

Discussion was held regarding Committees of RCI, and how to give scope and development to Committee Action Plans. Chair Rhodes, Commissioner Boyle and Ms. Myers, as Executive Committee, will work with Brian Teeple and Margo Moehring prior to next meeting to develop action plans for the Committees.

The next meeting date is set for **Thursday, June 11, 2009, at 1:30 PM** at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216.

There being no further business to discuss, the meeting adjourned at 2:15 PM.