



The **Quarterly Board of Directors Meeting** of the Regional Community Institute of Northeast Florida, Inc. (RCI) was held on June 29, 2020. The meeting took place via Zoom. It started at 12:00pm. Chair Valerie Hendriex Jenkins called the meeting to order. The following RCI board members were present representing a quorum: Mr. Bob Page, Mr. Benji Bates, Dr. Quint White, Ms. Mary Alice Phelan, Commissioner Paul Waldron, Mr. Rob Palmer, Ms. Denise Bevan, Mr. Taco Pope, Ms. Teresa Bishop, Mr. Bill Garrison, Mr. Rob Palmer, and Mr. Ed Perez.

The following staff were present: Ms. Beth Payne, Ms. Margo Moehring, Mr. Sean Lahav, Mr. Jack Shad, Mr. Robert Jordan, and Ms. Kate Haigh.

Roll call was completed and a quorum was established. The Chair extended an invitation for any public comment. No public comment was made. The minutes of the January 12, 2020 Quarterly Board of Directors Meeting were approved when the Chair asked for a vote and there were none opposed.

#### Update on Policy Work:

- 2016/2017: The Low Impact Development model ordinance is now completed. Dr. White asked that its author, Jennifer John, be asked to present it at the next meeting. FDEP and GDNR have agreed to data sharing related to water quality in the St. Marys. The Georgia data is now available in a draft format, and the committee is reviewing the data points and the format before adding Florida.
- 2017/2018: The NEFRC approved the Regional Tourism Action Plan in October 2018. Staff has distributed the spreadsheet designed to collect data on the first round of information to be collected on outdoor assets. So far, Nassau and Duval data has been collected and shared. This is the same report as last meeting so no progress has been made. Commissioner Waldron asked for the data to be sent to him so he could share.
- 2019/2020: Mr. Garrison reported on a meeting last week with representatives of the United Way, that indicated that they would be willing partners and have access to relevant real-time data such as the kinds of 2-1-1 calls being received. Mr. Palmer added the idea that this work might include a "Check on Reality Check", engaging the original partners and encouraging their input into the indicators and the SRPP update. Mr. Garrison asked for volunteers and asked Ms. Moehring to schedule a meeting to discuss potential indicators by the end of July. It was noted that the old JCCI indicators was a place to start, and that three for each of the six vision areas might be considered. Ms. Moehring was asked to send the link to First Coast Vision to the Board.

Ms. Moehring provided an update on RLA, which had its first two classes in 2020 and will begin again, if nothing changes, in March 2021. Ms. Payne introduced the idea of economic resiliency and noted that NEFRC is likely to be funded as a designated economic development district to work on related plans for the region. She introduced Mr. Lahav who gave a presentation on the concept and the approach, which includes equity, economy and resiliency as it was defined locally pre-pandemic. All agreed that planning efforts and metrics should never be so narrow again, and that the change in the world view needs to not be abandoned when the pandemic is over, because something else will replace it and a broad view of risks needs to be taken. The Board was asked if they would participate in the work related to economic resiliency, and the consensus was yes. Time was getting short so the Chair asked Ms. Moehring to simply address nominations. She noted that the NEFRC Board would be nominating those members whose terms expire in 2020, unless the member informs her that they no longer want to be on the RCI Board. She also noted that nominations for new Board members would be considered at the September meeting, and Board members can contact her or Mr. Rhodes as Nominations chair, with any ideas. Next meeting dates, Board and Annual, are September 28, 2020. The Chair adjourned the meeting at 1:25pm.