



RCI Annual Meeting Minutes September 24, 2018

The Annual Meeting of the Regional Community Institute of Northeast Florida was held on September 24, 2018. The meeting took place at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, Florida 32202.

Chair Nazzaro called the meeting to order at 11:30am.

Introductions were made and a quorum was present. See sign-in sheet. Staff present were Mr. Teeple, Ms. Payne, Ms. Moehring, and Mr. Calhoun.

Chair Nazzaro invited the public to speak, and there was no response.

Approval of Minutes: Mr. Netts motioned to approve the September 25, 2017 meeting minutes; seconded by Mr. Richardson and approved by unanimous vote.

Financial Report: Ms. Moehring presented the annual budget and audit report. It was approved unanimously under a motion by Mr. Rhodes with a second from Ms. Bishop.

Nominating Report and Election of Board of Directors: Mr. Rhodes as Nominating Committee Chair motioned the following slate:

Renewal of Term: Mr. Page, Mr. Crowe, Mr. Netts, Mr. Bates, Ms. Bishop, Mr. Colon, Mr. Palmer, Dr. White
Proposed for Board Membership: Ms. Bevan, Mr. Garrison, Mr. Perez

Mr. Richardson seconded the motion and approval was unanimous.

General Activity Update: Ms. Moehring updated the Board on the activities of the P2R2, noted progress on Water Beyond Borders and mentioned that the Regional Tourism Regional Action Plan is on today's Board agenda. She told the group that more detail on activities would be provided at the CEDS/Board meeting to follow the Annual meeting.

The RLA Class of 2018 graduated just before the Annual meeting. They presented their recommendation for an RCI policy issue at the Annual meeting. Ms. Moehring noted that this was the first time that all RLA Class teams recommended the same policy issue. The issue is: Intentional Training and Support of Workforce, with three areas of focus:

- Need for workers
- Need for programs to incentivize working over not working
- Living wage

The RLA Class presented their findings and recommendations, and there was discussion with members on what might be done and why the issue was important. The members were reminded that an item on the Board meeting to follow this meeting was the potential policy issues list and whether a policy issue would be taken up in 2019. The Chair expressed that she was hearing consensus among the members that this policy issue should, at a minimum, be added to the list.

Chair Nazzaro asked again for public comment, and there was none. Commissioner Waldron motioned approval of the next Annual meeting date: September 30, 2019, with a second from Mr. Rhodes. The motion passed unanimously. The Chair proposed adjournment, Dr. Bechtle motioned approval, with a second from Ms. Bishop and the motion passed unanimously at 12:25pm.