



Regional Community Institute of Northeast Florida, Inc.

CONGRATULATIONS
to the
REGIONAL LEADERSHIP ACADEMY
CLASS OF 2018



Regional Community Institute of Northeast Florida, Inc.

**Annual Meeting
September 24, 2018**



ANNUAL MEETING OF THE RCI

Agenda – September 24, 2018

- **Welcome and Call to Order**
- **Introductions**
- **Invitation for Public Input**
- *** Approval of Minutes**
- *** Financial Report**
- **Nominating report**
- *** Election of Board of Directors**
- **General Activity Update**
- **RLA Class of 2018 Policy report**
- **General Public Comment**
- *** Next Meeting: September 30, 2019**
- **Adjourn**

RCI ANNUAL BUDGET

	FY 2009- FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018 Budget Estimates	Totals
Program Revenues							
RCI Fundraising/Donations	310,539	100	50			70	310,759
R2 Challenge		230					230
One Spark		368					368
Total Program Revenues	310,539	698	50			70	311,357
Program Expenses							
FY 2009 – FY 2013	423,093						423,093
FY 2014		33,414					33,414
FY 2015			4,583				4,583
FY 2016				6,165			6,165
FY 2017					10,047		10,047
FY 2018						6,256	6,256
Total Program Expenses	423,093	33,414	4,583	6,165	10,047	6,256	483,558

SUMMARY OF FY 2016/2017 AUDIT RESULTS

- **Financial Statements**
- **Type of auditors' report issued** **Unmodified**
- **Internal Control over financial reporting:**
 - **Any material weakness identified?** **No**
- **Any noncompliance finding to financial statements noted?** **No**
- **Corrective Action Plan needed?** **Not required-
no prior year
findings**

RCI BOARD SLATE OF NOMINEES

➤ **Renewal of Term**

- Mr. Page
- Mr. Crowe
- Mr. Netts
- Mr. Bates
- Ms. Bishop
- Mr. Colon
- Mr. Palmer
- Dr. White

➤ **New to the Board**

- Ms. Bevan
- Mr. Garrison
- Mr. Perez
- Mr. Perry

GENERAL ACTIVITY UPDATE

- **P2R2 Thriving, May 2018 FTU Op Ed, Coastal Resilience Assessment this Fall (one year late)**
- **Water Beyond Borders**
- **Follow-up on Thriving Small Business: Regional Tourism at RCI Board**
- ***General Public Comment***

RLA RECRUITMENT

- If you nominate, they are in!
- Leave us a card with contact info
- Nominate by the end of November
- NEFRLA.COM



SAVE THE DATE

- **Elected Officials Luncheon and Regional Leadership Awards December 6, 2018**
- **RLA/RCI Social: RLA Kickoff in January**



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NEXT RCI ANNUAL MEETING

➤ **September 30, 2019**

➤ **Adjourn**

MEETING OF THE RCI BOARD OF DIRECTORS

Agenda – September 24, 2018

- Call to Order and Roll Call
- * Approval of Minutes
- Invitation for Public Input
- Nominating Report
- * Election of Officers due to Term Limits
 - SLATE: Secretary/Treasurer: Ms. Phelan
- * Recognition: Ms. Bishop, Mr. Preston, Hon. Art Graham
- Committee Report: Policy Work for 2017/2018
- * Regional Tourism
- Marketing & Funding
- * Legislative Priorities: Consider Representation
- General Discussion
- General Public Comment
- * 2019 Meeting Dates: 1/28, 3/25, 6/24, 9/30

REPORTS & NEXT STEPS

- **Remarks from the CEDS Chair**
- **Report on Elevate Northeast Florida**
- **Report of First Coast Vision/RCI Action Items/NEFRC Focus Areas**
- **Report and Next Steps for CEDS, SRPP**
- **Next Steps for RCI Policy/Action**
 - *2018/19 Policy Year or Action Year?
- **Adjourn**