



REGIONAL COMMUNITY INSTITUTE OF NORTHEAST FLORIDA, INC.

Board of Directors Meeting

**Thursday, January 24, 2013 at 12:00 noon
Northeast Florida Regional Council
6850 Belfort Oaks Place, Jacksonville, FL 32216**

Board Meeting Agenda

- I) Call to Order and Roll Call
- II) *Approval of Minutes: September 22, 2011 and September 27, 2012
- III) New Officers
- IV) Update: Policy/Committee Work
- V) Update: Funding
- VI) Next Steps/Next Policy Reviews for RCI
- VII) General Discussion
- VIII) Next Meeting Dates:
March 28, June 27, September 26, 2013
- IX) Adjourn

(*Denotes action item)