



REGIONAL COMMUNITY INSTITUTE OF NORTHEAST FLORIDA, INC.

Board of Directors Meeting by Conference Call

Monday, June 23, 2014 at 12:00pm

Board Meeting Agenda

- 1) Call to Order and Roll Call
- 2) *Approval of Board Minutes: March 24, 2014
- 3) Invitation for Public Input: Members of the public are welcome to participate and encouraged to speak on any item brought before the committee. Please speak up and identify yourself as you participate.
- 4) Update: Policy/Committee Work
- 5) Funding (One Spark/R2 Challenge Update)
- 6) Grants and Technical Assistance
- 7) *Nominating Committee (Terms expiring in Sept. 2014: Mr. Page, Mayor Netts, Mr. Boyle, Ms. Myers, Dr. Emerick (Secretary/Treasurer), Mr. Gonzalez, Ms. Brady, Dr. White, Mr. Reed, Ms. Bishop, Mr. Strickland, Mr. Palmer, Mr. Preston, Mr. Graham)
- 8) *Proposal: Hiatus until June 2015
- 9) General Discussion
- 10) General Public Comment
- 11) Next Meeting Date: September 22, 2014
- 12) Adjourn

Call-In Instructions: Call 1 888 670 3525. Enter Passcode 4227387283 #

(*Denotes action item)