



REGIONAL COMMUNITY INSTITUTE OF NORTHEAST FLORIDA, INC.

Board of Directors Meeting

Monday, June 29, 2015 at noon

Board Meeting Agenda

- 1) Call to Order and Roll Call
- 2) *Approval of Board Minutes: Sept. 22, 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.
- 4) New Logo
- 5) Policy Work for 2016
- 6) *Nominating Committee (Terms expiring in Sept. 2015: Dr. Bechtle, Ms. Phelan (Vice Chair), Mr. Rhodes, Mr. Conkey (Chair), Ms. Stanton, Mr. Thoburn, Ms. Owen Glenhill.)
- 7) General Discussion
- 8) General Public Comment
- 9) Next Meeting Date: September 28, 2015
- 10) Adjourn

Call-In Instructions: Call 1 888 670 3525. Enter Passcode 1130084513#

(*Denotes action item)