



**REGIONAL COMMUNITY INSTITUTE
OF NORTHEAST FLORIDA, INC.**

Annual and Board of Directors Meeting

**Monday, September 23, 2013 at noon (Regional Leadership Academy
Graduation) and 12:45 pm (Business Meetings)
Northeast Florida Regional Council
Soforenko Board Room
6850 Belfort Oaks Place, Jacksonville, FL 32216**

**Regional Leadership Academy Graduation at noon
Annual Meeting Agenda at 12:45pm**

1. Welcome and Call to Order
2. Introductions
3. *Financial Report: Annual Budget & Audit
4. *Election of Board of Directors:
 - a. SLATE: Renewal of Term: Ms. Phelan, Mr. Rhodes Proposed for Board Membership:
Mr. Perry Bechtle, Ms. Sarah Owen Gledhill, Ms. Shari Schurr, Ms. Nancy Stanton,
Mr. Brad Thoburn
5. General Activity Update
6. Next Meeting Date: September 22, 2014 (Forth Monday)

Board Meeting Agenda

1. Call to Order and Roll Call
2. *Approval of Minutes
3. *Election of Officer due to expiring term: Chair
 - a. SLATE: Mr. Conkey
4. *Potential Election of Officer due to vacancy: Vice Chair
5. *Discussion and Revision or Approval of Policy Work for 2012/2013
6. *Discussion of Policy/Committee work for 2013/2014
 - a. Committee and Committee Chair Assignments
7. Funding
8. Recognition
9. General Discussion
10. Next Meeting Dates: January 27, March 24, June 23, September 22, 2014
11. Adjourn

(*Denotes action item)