



REGIONAL COMMUNITY INSTITUTE OF NORTHEAST FLORIDA, INC.

Quarterly Board of Directors Meeting

Monday, March 26, 2018

Northeast Florida Regional Council

100 Festival Park Avenue

Jacksonville, FL 32202

RCI Board Meeting: Call-in # 1 888 670 3525, Passcode 1130084513#

Board Meeting Agenda

- 1. Call to Order and Roll Call**
- 2. *Approval of January 18, 2018 Minutes**
- 3. Invitation for Public Input**

Members of the public are welcome to participate and encouraged to speak on any item brought before the Board. Please identify yourself as you participate.
- 4. Update on Policy Work**
 - a. 2016/2017: Regional Water
Invitation to exhibit at Jax Aquafest
 - b. 2017/2018: Regional Tourism
- 5. RLA Update**
- 6. Next Policy Issue/Approach to Policy in 2019**
- 7. Legislative Priorities**
- 8. General Discussion**
- 9. General Public Comment**
- 10. *Next Meeting Dates:** June 25, September 24, 2018
- 11. Adjourn**