



REGIONAL COMMUNITY INSTITUTE OF NORTHEAST FLORIDA, INC.

Quarterly Board of Directors Meeting

Monday, January 13, 2020, Noon
Northeast Florida Regional Council
100 Festival Park Avenue
Jacksonville, FL 32202

Call-in # 1 888 585 9008, Conference Room 511-666-088#

Board Meeting Agenda

- 1. Call to Order and Roll Call**
- 2. *Approval of September 30, 2019 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: Water Beyond Borders
 - b. 2017/2018: Regional Tourism
- 5. Proposed Workplan for 2020**
- 6. Update on Resiliency**
- 7. Update on Harmonization**
- 8. RLA Update**
- 9. Legislative Priorities**
- 10. Policy Issues**
- 11. General Discussion**
- 12. General Public Comment**
- 13. *Next Meeting Dates:** March 30, June 29 and September 28, 2020 (Final Monday except for January)
- 14. Adjourn**