

REGIONAL COMMUNITY INSTITUTE OF NORTHEAST FLORIDA, INC.

Virtual Quarterly Board of Directors Meeting

Monday, June 29, 2020, Noon Northeast Florida Regional Council

Zoom Link: https://nefrc-org.zoom.us/j/83381946850 Meeting ID: 833 8194 6850

Board Meeting Agenda

- 1. Call to Order and Roll Call
- 2. *Approval of January 13, 2020 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 Supply
- b. 2017/2018: Regional Tourism
- c. 2019/2020: Quality of Life Indicators
- 5. Update on the Regional Leadership Academy
- 6. Policy Discussion: Leadership, Pandemic, Economic Resiliency
- 7. Possible Nominations
- 8. Legislative Priorities
- 9. Policy Issues
- **10.** General Discussion
- 11. General Public Comment
- 12. Next Meeting Date: September 28, 2020
- 13. Adjourn