



CONGRATULATIONS
to the
REGIONAL LEADERSHIP ACADEMY
CLASS OF 2015



Regional Community Institute of Northeast Florida, Inc.

Annual Meeting

September 28, 2015



ANNUAL MEETING OF THE RCI

Agenda – September 28, 2015

- **Welcome and Call to Order**
- **Introductions**
- **Invitation for Public Input**
- *** Approval of Minutes**
- *** Financial Report**
- **Nominating report**
- *** Election of Board of Directors**
- **General Activity Update**
- **General Public Comment**
- *** Next Meeting: September 26, 2016**
- **Adjourn**

RCI ANNUAL BUDGET

	FY 2009- FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015 Budget Estimates	Totals
Program Revenues							
RCI Fundraising/Donations	288,750	16,866	4,543	150	100	50	310,459
R2 Challenge					230		230
One Spark					368		368
Total Program Revenues	288,750	16,866	4,543	150	698	50	311,057
Program Expenses							
FY 2009 – FY 2010	368,552						368,552
FY 2011		14,419					14,419
FY 2012			4,551				4,551
FY 2013				35,571			35,571
FY 2014					33,414		33,414
FY 2015						3,679	3,679
Total Program Expenses	368,552	14,419	4,551	35,571	33,414	3,679	460,186

SUMMARY OF FY 2013/2014 AUDIT RESULTS

- **Financial Statements**
- **Type of auditors' report issued** **Unmodified**
- **Internal Control over financial reporting:**
 - **Any material weakness identified?** **No**
- **Any noncompliance finding to financial statements noted?** **No**
- **Corrective Action Plan needed?** **Not required-
no prior year
findings**

RCI BOARD SLATE OF NOMINEES

➤ **Renewal of Term**

- Mr. Rhodes
- Ms. Owen-Gledhill
- Mr. Conkey
- Mr. Thoburn*
- Ms. Phelan*
- Dr. Bechtle*

➤ **New to the Board**

- Mr. Baker
- Mr. Sgroi (NEFRC)

* NEFRC Nominee

GENERAL ACTIVITY UPDATE

- RCI Board hiatus until June 2015
- P2R2 Committee Op Ed May 2015, Rotary District Conference and ULI Florida Summit presentations, Action Launch July 2015
- Regional Resiliency Evening Exchanges (R2E2) Kick Off tonight
- Alignment with 100 Resilient Cities
- RCI work on Thriving Small Business: Metrics have been added to the State of the Region annual report , Microenterprise Working Group ongoing, Marketing the Region meetings in Hastings and Maxville, Partnership with agricultural community and tourism development ongoing, website improvements to come
- *General Public Comment*

RLA RECRUITMENT

- If you nominate, they are in!
- Leave us a card with contact info
- Nominate by the end of November
- NEFRLA.COM



SAVE THE DATE

- **Elected Officials Luncheon and Regional Leadership Awards December 4, 2015**
- **RLA/RCI Social: RLA Kickoff in January**



NEXT RCI ANNUAL MEETING

➤ **September 26, 2016**

➤ **Questions?**

MEETING OF THE RCI BOARD OF DIRECTORS

Agenda – September 28, 2015

- Call to Order and Roll Call
 - * Approval of Minutes
 - Invitation for Public Input
 - Nominating Report
 - * Election of Officers due to Expiring Term
- SLATE: Chair: Mayor Netts, Vice Chair: Ms. Nazzaro**

WHERE IT ALL BEGINS

RLA CLASS REGIONAL POLICY ISSUES

- **2013: Transportation/Connectivity/Multi-modal**
- **2014: Water Quality and Quantity**
- **2015: Emergency Preparedness**
- **Marketing the Region (winner)**
- **Age-Friendly Region (winner)**

POLICY WORK FOR 2015/2016 AND 2016/2017

- **2015/2016: Implementing First Coast Vision and the Strategic Regional Policy Plan**
- **2016/2017: Regional Water Supply**
- **Committee Assignments and Leadership***

PROPOSED MOTION*

Implementing First Coast Vision and the Strategic Regional Policy Plan: Transportation (Regional Partners: North Florida Transportation Planning Organization and the Regional Transportation Commission)

- **Regional Community Institute (RCI) will convene interested parties to consider the alignment of a transportation corridor between Jacksonville and Tampa, in advance of statewide analysis of alternatives. The purpose of this work is to ensure that the goals, objectives and policies of First Coast Vision and the Strategic Regional Policy Plan are carried out in this important transportation improvement. Another purpose is to ensure diverse representation in the public and stakeholder engagement that considers a project with the potential for significant impacts on the future of Northeast Florida. When the State focuses on Northeast Florida, RCI will reconvene its group to ensure that the State process benefits from the full diversity of regional participation. If appropriate, RCI will recommend metrics to be tracked by NEFRC as part of its annual State of the Region report. RCI will report results to NEFRC in Fall, 2016.**

PROPOSED MOTION*

RCI Policy Work for 2017: Regional Water Supply

- **RCI will discuss the regional water supply work program in 2016 in collaboration with stakeholders including, at a minimum, the Water Management Districts and regional entities and utilities in both Florida and Georgia.**

MEETING OF THE RCI BOARD OF DIRECTORS

Agenda (cont'd) – September 28, 2015

- Leadership Report
- Marketing Report
- Funding
- Proposed Change to Bylaws*
- Recognition
- General Discussion
- General Public Comment
- * 2016 Meetings:
 - January 25, March 28, June 27, September 26
- Adjourn