



A Board Meeting of the Regional Community Institute of Northeast Florida, Inc. (RCI) was held on Thursday, January 27, 2011, at 12:00 PM, at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216.

Chairman Rhodes called the meeting to order with the following members present (in person and via phone) representing a quorum:

Michael Boyle, Doug Conkey, Shannon Eller, Dawn Emerick, Jon Netts, Bob Page,
Mary Alice Phelan, David Reed, Harold Rutledge, Quint White and Linda Myers.

Staff: Margo Moehring, Brian Teeple and Angi Giles

Chair Rhodes welcomed all in attendance, and asked for introductions of attendees and staff.

Minutes - Mayor Netts moved approval of the minutes of the September 23, 2010 meeting and November 8, 2010 and January 7, 2011 conference calls; seconded by Mayor Page; motion carried unanimously.

Actions by Electronic Polling: Ms. Moehring stated that several items were approved via electronic polling, which included changes to the bylaws and extending the Board Members terms.

Election of Officers - Ms. Moehring informed the members that due to a provision in the bylaws regarding staggered terms of office, Mr. Boyle's term as vice-chair has expired. Mr. Boyle graciously agreed to continue to serve in this position at the will of the Board. Mayor Netts moved that Mr. Boyle continue as Vice-Chair of the RCI Board of Directors; seconded by Mr. Rutledge; motion carried unanimously.

Appointment of an Executive Director - Mr. Rhodes stated that the RCI has matured and needs a dedicated staff. The organization needs a chief staff person when dealing with other groups. Mr. Rhodes suggested that Ms. Moehring be named the Executive Director of the RCI. Mr. Teeple noted no comments or dissension. Ms. Phelan moved that Margo Moehring be named Executive Director of the Regional Community Institute of Northeast Florida; Ms. Eller seconded the motion; motion carried unanimously.

Draft Goals & Objectives for First Coast Vision - Ms. Moehring reviewed the Committee Draft of Goals and Objectives for First Coast Vision. Discussion followed, including discussion regarding the next step of releasing the Draft for public comment. Ms. Moehring informed the Board of the Town Hall meetings scheduled in each of the seven counties to gather public comment.

Next Steps/Other – Ms. Moehring noted that the Silent Auction raised approximately \$830.00 for the RCI. The next meeting date is set for **Thursday, March 24, 2011, at 12:00 PM** at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216.

There being no further business to discuss, the meeting adjourned at 1:20 PM.