



The Chair and Vice Chair of the Board of Directors of the Regional Community Institute of Northeast Florida, Inc. (RCI) met on Friday, May 10, 2013 at 12:00pm. There was no quorum so the meeting was a workshop. The meeting took place at 8635 Blanding Boulevard, Jacksonville, Florida, 32244.

The following members were present: Hon. Bob Page, Hon. Doug Conkey. Ms. Margo Moehring and Mr. Brian Teeple represented staff.

Mr. Conkey confirmed his willingness to stand for the Board Chair in September, 2013. The group discussed next steps on current policy work, and will further discuss this topic at the June 24, 2013 Board meeting. They also discussed meeting with leadership of the NEFRC after June 24 to discuss next steps related to current policy work. There was agreement that fundraising strategies could only be considered once next steps are clear.

The group discussed RCI's next policy issue. There was conversation regarding making policy recommendations regarding how to organize the Regional Transportation Commission to provide services, if this work would be helpful to JTA and North Florida TPO. This policy work could happen while RTC staff worked on funding mechanisms. There was also discussion of creating a regional support system for business incubators, policy approaches to ensure the long-term viability of agriculture in the region and development of a regional plan that would allow seniors to thrive. It was agreed this item would also be discussed at the June 24 meeting. The meeting ended at 1:15pm.

#### Post-meeting Note:

The Board was polled electronically regarding a new description of Quorum in the Bylaws. The new language is below. The vote was 14 in support, none opposed, sufficient to meet the 2/3 vote requirement of the 19 member Board.

Section 1 - Regular Meetings - Regular meetings of the membership shall be held at such times and places as determined and posted on the appropriate website by the Board.

- a. Annual Meetings - The Annual Meeting shall be for the purpose of election of Board members, approval of annual budget, approval of annual audit, receiving reports of officers and committees, and for any other business that may arise.
- b. Board Meetings - Board Meetings shall be held at least 4 times per year or as needed.
- c. Special Meetings - A special meeting may be called by the Chairperson at any time. Agenda for said meeting must be provided to members prior to the meeting.
- d. Quorum - The quorum for any regular Membership or Annual meeting of the RCI shall be ten (10) RCI members in good standing. The Quorum for any regular Board meeting shall be 40% of board membership or four (4) Board members in good standing, whichever is greater. A Quorum may be established by electronic participation.