



A Board Meeting of the Regional Community Institute of Northeast Florida, Inc. (RCI) was held on Thursday, June 23, 2011. The Board convened for a general discussion of regional visioning implementation at noon. The meeting took place at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216. The following members were present:

Mike Boyle, Dawn Emerick, Kellie Jo Kilberg, Linda Myers, Mayor Netts, Mayor Page, Mary Alice Phelan, David Reed, Quint White and Bob Rhodes

Chair Rhodes called the business meeting of the RCI to order at 2pm with the following members present (in person and via phone). The meeting was a workshop, as there was not a quorum.

Bob Rhodes, Dawn Emerick, Linda Myers, Bob Page, Jon Netts, David Reed, Harold Rutledge and Quint White.

Staff: Margo Moehring

Chair Rhodes acknowledged the usefulness of the discussion on regional visioning implementation that included Shelley Lauten and Elisa Degregorio, from Central Florida and Tampa Bay, respectively. All RCI members and Region First 2060 members were invited to attend the earlier discussion, and several did.

Minutes – The minutes were not discussed.

Design Challenge: The Board reviewed the two submissions to the challenge. Staff recommended that the Team Two submission be the winner, and Team One be runner-up. After discussion regarding the advantages of each, the Board members present recommended that the prize be split and co-winners announced. Minor changes were recommended to each image. Polling will follow to achieve an official Board action.

Draft First Coast Vision: Ms. Moehring briefly outlined the features of the new document. It was agreed to change the section called “Partners for Change” to “Action Items” and to add references to the partnerships and actions to coordinate with stakeholders for a healthy region, and to be clear on the stakeholder roles of business, civic and especially local governments. The “Implementation Plan” section was removed. Other changes were suggested and Ms. Moehring agreed to produce a new version of the document for distribution. Members agreed to comment on that version. Members gave direction that the finalization of the document should take place using electronic communication, so that it is final at the September 22 meeting. The action item at that time should be the launch of First Coast Vision.

Non Profit Center Membership: Board members expressed support for RCI joining this organization.

Other items: A brief overview of fundraising and concern over the need to recruit new Board members was expressed by the Chair. The legislative update was not discussed.

Next Steps: The Chair stated that the next meeting will be September 22, 2011, and that the Board will follow up on other issues electronically until then. The workshop adjourned at 3:10 pm.

July 21, 2011 Follow up Note: By electronic poll on July 13, 2011 with polling complete on July 20, 2011, the Board achieved a quorum and, as related to the design challenge, voted to: "Not use the specific images provided by team 2, and that the two images submitted should be named co-winners and share in the total prize pool of \$750, since both will be useful to First Coast Vision."

Comments were received to be included in the next draft of First Coast Vision, and no objections were expressed to the September 29 proposed press conference date.

DRAFT