Regional Community Institute of Northeast Florida, Inc.

CONGRATULATIONS
to the
REGIONAL LEADERSHIP ACADEMY
CLASS OF 2018
Regional Community Institute of Northeast Florida, Inc.

Annual Meeting
September 24, 2018
ANNUAL MEETING OF THE RCI

Agenda – September 24, 2018

- 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
- RLA Class of 2018 Policy report
- General Public Comment
- * Next Meeting: September 30, 2019
- Adjourn
## RCI Annual Budget

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<td><strong>Program Revenues</strong></td>
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<td>RCI Fundraising/Donations</td>
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<td><strong>Total Program Revenues</strong></td>
<td><strong>310,539</strong></td>
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<td><strong>311,357</strong></td>
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<td><strong>Program Expenses</strong></td>
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<td>FY 2009 – FY 2013</td>
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<td>FY 2014</td>
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<td>FY 2016</td>
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<td>FY 2017</td>
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<td>10,047</td>
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<td>FY 2018</td>
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<td>6,256</td>
<td>6,256</td>
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<tr>
<td><strong>Total Program Expenses</strong></td>
<td><strong>423,093</strong></td>
<td><strong>33,414</strong></td>
<td><strong>4,583</strong></td>
<td><strong>6,165</strong></td>
<td><strong>10,047</strong></td>
<td><strong>6,256</strong></td>
<td><strong>483,558</strong></td>
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## SUMMARY OF FY 2016/2017 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. Page
- Mr. Crowe
- Mr. Netts
- Mr. Bates
- Ms. Bishop
- Mr. Colon
- Mr. Palmer
- Dr. White

New to the Board
- Ms. Bevan
- Mr. Garrison
- Mr. Perez
- Mr. Perry
P2R2 Thriving, May 2018 FTU Op Ed, Coastal Resilience Assessment this Fall (one year late)

- Water Beyond Borders
- Follow-up on Thriving Small Business: Regional Tourism at RCI Board

*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 6, 2018
- RLA/RCI Social: RLA Kickoff in January
NEXT RCI ANNUAL MEETING

- September 30, 2019

- Adjourn
MEETING OF THE RCI BOARD OF DIRECTORS

Agenda – September 24, 2018

- Call to Order and Roll Call
- * Approval of Minutes
- Invitation for Public Input
- Nominating Report
- * Election of Officers due to Term Limits
  SLATE: Secretary/Treasurer: Ms. Phelan
- * Recognition: Ms. Bishop, Mr. Preston, Hon. Art Graham
- Committee Report: Policy Work for 2017/2018
- * Regional Tourism
- Marketing & Funding
- * Legislative Priorities: Consider Representation
- General Discussion
- General Public Comment
- * 2019 Meeting Dates: 1/28, 3/25, 6/24, 9/30
REPORTS & NEXT STEPS

- Remarks from the CEDS Chair
- Report on Elevate Northeast Florida
- Report of First Coast Vision/RCI Action Items/NEFRC Focus Areas
- Report and Next Steps for CEDS, SRPP
- Next Steps for RCI Policy/Action
  *2018/19 Policy Year or Action Year?
- Adjourn