



REGIONAL COMMUNITY INSTITUTE
of NORTHEAST FLORIDA, INC.
Board of Directors Meeting

Thursday, January 27, 2011

Northeast Florida Regional Council
Soforenko Board Room
6850 Belfort Oaks Place, Jacksonville, FL 32216

Agenda

- I) Welcome, Call to Order and Roll Call
- II) Introductions
- III) *Approval of Minutes
- IV) Actions by Electronic Polling:
 - A) Changes to Bylaws
 - B) Extension of Board Member Terms
- V) *Election of Officers
- VI) *Executive Director
- VII) *Committee Draft Goals and Objectives for First Coast Vision for release for public input
- VIII) Next Steps
- IX) Next Meeting Dates:
 - March 24, 2011; June 23, 2011; September 22, 2011
- X) Adjourn

(*Denotes action item)