



REGIONAL COMMUNITY INSTITUTE OF NORTHEAST FLORIDA, INC.

Board of Directors Meeting

**Monday, June 24, 2013 at 12:00 noon
Northeast Florida Regional Council
6850 Belfort Oaks Place, Jacksonville, FL 32216**

Board Meeting Agenda

- I. Call to Order and Roll Call
- II. *Approval of Minutes: September 22, 2011, September 27, 2012, January 24, 2013, March 28, 2013 and May 10, 2013
- III. Bylaws Change
- IV. Nominating Committee
 - a. Officer term expiring in September: Chair Page
 - b. Member terms expiring in September: Ms. Brown, Ms. Phelan, Mr. Rhodes
- V. Update: Policy/Committee Work
- VI. Discussion on Transition to Implementation of Committee/Board Recommendations
- VII. Update: Funding
- VIII. Next Steps/Next Policy Reviews for RCI
 - I. Next Meeting Date, including Annual Meeting and RLA Graduation (Monday of the 4th week of the month is September 23, 2013)
- IX. General Discussion
- X. Public Comment
- XI. Adjourn

(*Denotes action item)

Call in number: 1 888 670 3525

Pass Code: 422 738 7283#