



REGIONAL COMMUNITY INSTITUTE OF NORTHEAST FLORIDA, INC.

Board of Directors Meeting

**Monday, January 27, 2014 at 11:00am
Northeast Florida Regional Council
6850 Belfort Oaks Place, Jacksonville, FL 32216**

Board Meeting Agenda

- 1) Orientation for new Board Members
 - i) Sunshine
 - ii) Discussion: Who we are
- 2) Lunch at Noon
- 3) Call to Order and Roll Call
- 4) *Approval of Board Minutes: September 23, 2013
- 5) Resignation of Ms. Eller
- 6) Update: Policy/Committee Work
- 7) Funding
 - i) Discussion with CFO
 - ii) *R2 Challenge
 - iii) Grants and Technical Assistance
- 8) Partnership with First Coast Fresh
- 9) General Discussion
- 10) Next Meeting Dates: March 24, June 23, September 22, 2014
- 11) Adjourn

(*Denotes action item)