



## **REGIONAL COMMUNITY INSTITUTE OF NORTHEAST FLORIDA, INC.**

### **Board of Directors Meeting**

**Monday, March 24, 2014 at 12:00pm  
Northeast Florida Regional Council  
6850 Belfort Oaks Place, Jacksonville, FL 32216**

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### **Board Meeting Agenda**

- 1) Lunch at Noon
- 2) Call to Order and Roll Call
- 3) \*Approval of Board Minutes: January 27, 2014
- 4) \*Public Comment Proposed Addition to Bylaws
- 5) Update: Policy/Committee Work
- 6) Funding
  - i) One Spark Update
  - ii) R2 Challenge Update
- 7) Grants and Technical Assistance
- 8) General Discussion
- 9) General Public Comment
- 10) Next Meeting Dates: June 23, September 22, 2014
- 11) Adjourn

(\*Denotes action item)