



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

Monday, September 22, 2014

Regional Leadership Academy Graduation at Noon
Business Meetings at 12:45 pm

Northeast Florida Regional Council

Soforenko Board Room
6850 Belfort Oaks Place, Jacksonville, FL 32216

Annual Meeting Agenda

- 1. Welcome and Call to Order**
- 2. Introductions**
- 3. Invitation for Public Input**
Members of the public are welcome to participate and encouraged to speak on any item brought before the body. Please identify yourself as you participate.
- 4. *Approval of Minutes**
- 5. *Financial Report**
Annual Budget & Audit
- 6. *Nominating Committee Report and Election of Board of Directors:**
 - a. SLATE**
Renewal of Term: Mr. Page, Mr. Palmer, Mr. Gonzalez, Mayor Netts, Mr. Graham, Ms. Bishop, Mr. Strickland, Dr. White, Mr. Preston
Proposed for Board Membership: Ms. Nazzaro, Mr. Crowe, Mr. Bates
- 7. General Activity Update**
- 8. General Public Comment**
- 9. *Next Meeting Date:** September 28, 2015 (Fourth Monday)
- 10. Adjourn**

(*Denotes action item)



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Board Meeting Agenda

- 1. Call to Order and Roll Call**
- 2. *Approval of Minutes**
- 3. Invitation for Public Input**
Members of the public are welcome to participate and encouraged to speak on any item brought before the Board. Please identify yourself as you participate.
- 4. RLA Class of 2014 Winning Class Project**
- 5. *Election of Officer due to expiring term: Secretary/Treasurer**
 - a. SLATE**
Ms. Schurr
- 6. *Discussion and Revision or Approval of Policy Work for 2013/2014**
- 7. *Staff Proposal for New Leadership Committee**
 - a. Designation of Committee Chair**
- 8. Funding**
- 9. One Spark 2015**
- 10. Recognition**
- 11. General Discussion**
- 12. General Public Comment**
- 13. *Next Meeting Dates: June 22, September 28, 2015 (Fourth Monday)**
- 14. Adjourn**

(*Denotes action item)