



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

Monday, September 24, 2018

Regional Leadership Academy Graduation at 11:00 am

Business Meetings at 11:30 am

Attendees may call in to 1 888 670 3525, and use passcode 1130084513#.

Northeast Florida Regional Council

Board Room

100 Festival Park Avenue, Jacksonville, FL 32202

(*Denotes action item)

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** September 25, 2017 Annual Meeting
- 5. *Financial Report**
Annual Budget & Audit
- 6. Nominating Report**
 - a. *Election of Board of Directors**
SLATE:
Renewal of Term: Bob Page, Thad Crowe, Jon Netts, Benjie Bates, Teresa Bishop, Gilbert Colon, Rob Palmer, Dr. Quint White
Proposed for Board Membership: Denise Bevan, Bill Garrison, Edward Perez, Robert M. Perry, Esq.
- 7. General Activity Update**
- 8. RLA Class of 2018 Policy Report**
- 9. General Public Comment**
- 10. *Next Meeting Date:** September 30, 2019 (Final Monday)
- 11. Adjourn**



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Board Meeting Agenda

- 1. Call to Order and Roll Call**
- 2. *Approval of Minutes March 26, 2018**
- 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. Nominating Report**
 - a. ***Election of Officers due to Term Expiration: Secretary/Treasurer**
SLATE: Ms. Mary Alice Phelan
 - b. ***Recognition:** Ms. Bishop, Mr. Preston. Hon. Art Graham
- 5. Committee Report: Policy Work for 2017/2018**
 - a. *Regional Tourism
- 6. Marketing and Funding**
- 7. *Legislative Priorities:** Consider Representation
- 8. General Discussion**
- 9. General Public Comment**
- 10. *Next Meeting Dates:** January 28, March 25, June 24, September 30, 2019
- 11. Remarks from CEDS Chair**
- 12. Report on Elevate Northeast Florida**
- 13. Report on First Coast Vision/RCI Action Items/NEFRC Focus Areas**
- 14. Report and Next Steps on related work: CEDS, SRPP**
- 15. *Next steps for RCI Policy/Action**
- 16. Adjourn**