



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

**Quarterly Board of Directors Meeting**

**Monday, June 27, 2016 at 2:00pm**

**Northeast Florida Regional Council**

Soforenko Board Room

6850 Belfort Oaks Place, Jacksonville, FL 32216

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**Board Meeting Agenda**

- 1. Call to Order and Roll Call**
- 2. \*Approval of March 28, 2016 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. Recognition of Ms. Shari Schurr**
- 5. \*Activation of Nominating Committee**
- 6. \*Natural Resources Committee Chair**
- 7. Update on Policy Work**
  - a. 2015/2016: Implementing First Coast Vision and the Strategic Regional Policy Plan
  - b. 2016/2017: Regional Water Plan
- 8. P2R2 Update**
  - a. Action Items for 2016/2017
  - b. 3:00pm Celebration!
- 9. RLA Update**
- 10. General Discussion**
- 11. General Public Comment**
- 12. Next Meeting Date:** September 26, 2016 (11am RLA Graduation)
- 13. Adjourn**