



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

Monday, September 25, 2017

Regional Leadership Academy Graduation at 11:00 am
Business Meetings at Noon.

Attendees may call in to 1 888 670 3525, and use passcode 1130084513#. Call will be terminated at 12:15 pm if there are no participants.

Northeast Florida Regional Council

Community 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**
- 5. *Financial Report**
Annual Budget & Audit
- 6. Nominating Report**
 - a. *Election of Board of Directors**
SLATE:
Renewal of Term: Dr. Perry Bechtel, Mary Alice Phelan, Doug Conkey, Brad Thoburn
Proposed for Board Membership: Hon. Paul Waldron, David Richardson
- 7. General Activity Update**
- 8. General Public Comment**
- 9. *Next Meeting Date:** September 24, 2018 (Fourth Monday)
- 10. Adjourn**



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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. Nominating Report**
 - a. ***Election of Officers due to Term Expiration: Chair and Vice Chair**
SLATE: Ms. Tracy Nazzaro, Chair, Ms. Valerie Jenkins, Vice Chair
- 5. Committee Report: Policy Work for 2016/2017**
 - a. *2016/2017: NATURAL RESOURCES: Water
- 6. Policy Work for 2017/2018**
 - a. *Regional Tourism
 - b. *Assign Committee and Chair
- 7. Leadership Report**
- 8. Marketing and Funding Report**
- 9. Legislative Priorities**
- 10. Recognition**
- 11. General Discussion**
- 12. General Public Comment**
- 13. *Next Meeting Dates:** January 15, March 26, June 25, September 24, 2018
- 14. Adjourn**