CONGRATULATIONS to the REGIONAL LEADERSHIP ACADEMY CLASS OF 2016
Regional Community Institute of Northeast Florida, Inc.

Annual Meeting
September 26, 2016
Annual Meeting of the RCI

Agenda – September 26, 2016

- Welcome and Call to Order
- Introductions
- Invitation for Public Input
- * Approval of Minutes
- * Financial Report
- Nominating report
- * Election of Board of Directors
- General Activity Update
- General Public Comment
- * Next Meeting: September 25, 2017
- Adjourn
## RCI Annual Budget

**FY 2009 – FY 2011**

### Program Revenues

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</thead>
<tbody>
<tr>
<td>RCI Fundraising/Donations</td>
<td>305,616</td>
<td>4,543</td>
<td>150</td>
<td>100</td>
<td>50</td>
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<td>310,459</td>
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<td>R2 Challenge</td>
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<td>One Spark</td>
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<td>368</td>
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<tr>
<td><strong>Total Program Revenues</strong></td>
<td>305,616</td>
<td>4,543</td>
<td>150</td>
<td>698</td>
<td>50</td>
<td></td>
<td>311,057</td>
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### Program Expenses

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<tbody>
<tr>
<td>FY 2009 – FY 2011</td>
<td>382,971</td>
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<td>382,971</td>
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<tr>
<td>FY 2012</td>
<td></td>
<td>4,551</td>
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<td>FY 2013</td>
<td></td>
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<td>35,571</td>
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<td>35,571</td>
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<td>FY 2014</td>
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<td></td>
<td></td>
<td>33,414</td>
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<td>FY 2015</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>4,583</td>
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<td>4,583</td>
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<td>FY 2016</td>
<td></td>
<td></td>
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<td>4,831</td>
<td>4,831</td>
</tr>
<tr>
<td><strong>Total Program Expenses</strong></td>
<td>382,971</td>
<td>4,551</td>
<td>35,571</td>
<td>33,414</td>
<td>4,583</td>
<td>4,831</td>
<td>465,921</td>
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</table>
SUMMARY OF FY 2014/2015 AUDIT RESULTS

- Financial Statements
- Type of auditors’ report issued: Unmodified
- Internal Control over financial reporting:
  - Any material weakness identified? No
  - Any noncompliance finding to financial statements noted? No
- Corrective Action Plan needed? Not required-no prior year findings
RCI BOARD SLATE OF NOMINEES

Renewal of Term
- Mr. Rhodes
- Ms. Owen-Gledhill
- Mr. Conkey
- Mr. Thoburn*
- Ms. Phelan*
- Dr. Bechtle*

New to the Board
- Mr. Baker
- Mr. Sgroi (NEFRC)

* NEFRC Nominee
GENERAL ACTIVITY UPDATE

- Regional Resiliency Evening Exchanges (R2E2) monthly until June
- R3 Challenge
- Celebration of Volunteers & Winners June 27
- RCI work on Thriving Small Business: Scope developed for funding for next steps. Microenterprise Working Group ongoing. Partnership with agricultural community and tourism development ongoing.
- Developing outreach list for Water Supply.
- General Public Comment
If you nominate, they are in!
Leave us a card with contact info
Nominate by the end of November
NEFRLA.COM
SAVE THE DATE

- Elected Officials Luncheon and Regional Leadership Awards December 1, 2016
- RLA/RCI Social: RLA Kickoff in January
NEXT RCI ANNUAL MEETING

- September 25, 2017

- Questions?
MEETING OF THE RCI BOARD OF DIRECTORS

Agenda – September 26, 2016

- Call to Order and Roll Call
- * Approval of Minutes
- Invitation for Public Input
- Nominating Report
  * Election of Officers due to Vacancy
  SLATE: Secretary/Treasurer: Ms. Bishop
WHERE IT ALL BEGINS
RLA CLASS REGIONAL POLICY ISSUES

- 2013: Transportation/Connectivity/Multi-modal
- 2014: Water Quality and Quantity
- 2015: Emergency Preparedness
- Marketing the Region (winner)
- Age-Friendly Region (winner)
- 2016: Added Supply Chain Project to CEDS!
POLICY WORK FOR 2015/2016

- 2015/2016: Implementing First Coast Vision and the Strategic Regional Policy Plan
ADOPTED MOTION

RCI Policy Work for 2017: Regional Water Supply

- RCI will discuss the regional water supply work program in 2016 in collaboration with stakeholders including, at a minimum, the Water Management Districts and regional entities and utilities in both Florida and Georgia.
Meeting of the RCI Board of Directors

Agenda (cont’d) – September 26, 2016

- Leadership Report
- Marketing Report
- Funding
- Recognition
- General Discussion
- General Public Comment
- * 2016 Meetings:
  - January 23, March 27, June 26, September 25
- Adjourn