



EXECUTIVE COMMITTEE CONFERENCE CALL NOTES

FEBRUARY 9, 2010

Present: Bob Rhodes, Chair; Mike Boyle; Linda Myers; Brian Teeple,
Margo Moehring

Next meeting: March 4, 2010, 2 pm, NEFRC

I. Meeting Summary

- A. Discussion regarding the need for a First Coast Vision and funding
- B. Discussion and agreement, regarding the RCI Executive Committee attending the NEFRC Personnel, Budget & Finance on March 4, 2010, prior to the RCI Board meeting

II. Action Items

- A. The Committee will meet again on Thursday, March 4, 2010
- B. The meeting adjourned at 2:50 pm