



The **Quarterly Meeting** of the Board of Directors of the Regional Community Institute of Northeast Florida, Inc. (RCI) was held on Monday, March 24, 2014 at 12:00 pm. The meeting took place at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216. Staff members present were Brian Teeple and Margo Moehring.

The following members were present or on the telephone at the Board Meeting:

Chair Doug Conkey, Vice Chair Mary Alice Phelan, Mr. Bob Page, Mr. David Reed, Dr. Quint White, Dr. Dawn Emerick, Mr. Brad Thoburn, Ms. Shari Schurr, Ms. Sarah Owen Gledhill, Ms. Nancy Stanton, Mr. Ed Preston, Mr. Willie Gonzalez and Mr. David Strickland.

Chair Conkey called the meeting to order at 12:10 pm, after lunch, with a quorum. Approval of the January 27, 2014 minutes was reached by consensus. Approval of a public comment addition to the bylaws was moved by Mr. Thoburn and seconded by Mr. Page. It carried unanimously. Ms. Moehring gave an overview of the work of the Economic Development Committee on Thriving Small Business. The consensus was that the Committee is on track.

There was discussion on the upcoming One Spark event. Ms. Moehring agreed to provide an e-mail to all Board members with details on where the RCI/First Coast Fresh "Gotta Eat, Gotta Grow" project would be located and how they can help. She also agreed to provide results after the event. There was also discussion on the R2 Challenge and the status of several outstanding grant applications.

The meeting was adjourned at 12:50 pm.