



RCI Annual Meeting Minutes September 30, 2019

The Annual Meeting of the Regional Community Institute of Northeast Florida was held on September 30, 2019. The meeting took place at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, Florida 32202.

Chair Nazzaro called the meeting to order at 11:30am.

Introductions were made and a quorum was present. See sign-in sheet for the list of RCI members in attendance. Staff present were Ms. Starling, Ms. Moehring and Ms. Haigh.

Chair Nazzaro invited the public to speak, and there was no response.

Approval of Minutes: Mr. Rhodes motioned to approve the September 24, 2018 meeting minutes; seconded by Ms. Jenkins and approved by unanimous vote.

Financial Report: Ms. Starling presented the annual budget and audit report. It was approved unanimously under a motion by Mr. Richardson with a second from Mr. Perez.

Nominating Report and Election of Board of Directors: Mr. Rhodes as Nominating Committee Chair motioned the following slates:

Renewal of Term: Mr. Richardson, Mr. Conkey, Mr. Rhodes, Dr. Bechtle, Commissioner Waldron, Mr. Thoburn and Ms. Jenkins

Mr. Page seconded the motion and approval was unanimous.

Proposed for Board Membership: Mr. Pope

Mr. Garrison seconded the motion and approval was unanimous.

General Activity Update: Ms. Moehring updated the Board on resilience activities and P2R2, and noted progress on Water Beyond Borders and Regional Tourism.

The RLA Class of 2019 graduated just before the Annual meeting. It was noted that the policy issue they recommended for next year is the same as that recommended by the NEFRC Board: Implementing First Coast Vision. There was no public comment.

Chair Nazzaro asked again for public comment, and there was none. Mr. Page motioned approval of the next Annual meeting date: September 28, 2020, with a second from Mr. Richardson. The motion passed unanimously. The Chair adjourned the meeting at 11:57 am.