



REGIONAL COMMUNITY INSTITUTE OF NORTHEAST FLORIDA, INC.

Quarterly Board of Directors Meeting

Monday, January 23, 2017

Northeast Florida Regional Council

100 Festival Park Avenue

Jacksonville, FL 32202

11:00 am: RLA Class of 2017 Orientation and Meet & Greet

Noon: RCI Board Meeting: Call-in # 1 888 670 3525, Passcode 1130084513#

Board Meeting Agenda

- 1. Call to Order and Roll Call**
- 2. *Approval of September 26, 2016 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. Update on Policy Work**
 - a. 2015/2016: Implementing First Coast Vision and the Strategic Regional Policy Plan
 - b. 2016/2017: Regional Water Supply
- 5. RLA Update**
- 6. General Discussion**
- 7. General Public Comment**
- 8. *Next Meeting Dates:** March 27, June 26, September 25, 2017
- 9. Adjourn**