



**REGIONAL COMMUNITY INSTITUTE OF NORTHEAST FLORIDA, INC.**  
**Annual and Board of Directors Meeting**

**Monday, September 28, 2015**

Regional Leadership Academy Graduation at 11:00 am  
Business Meetings at Noon

**Northeast Florida Regional Council**

Soforenko Board Room  
6850 Belfort Oaks Place, Jacksonville, FL 32216

(\*Denotes action item)

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**Annual Meeting Agenda**

- 1. Welcome and Call to Order**
- 2. Introductions**
- 3. Invitation for Public Input**  
Members of the public are welcome to participate and encouraged to speak on any item brought before the body. Please identify yourself as you participate.
- 4. \*Approval of Minutes**
- 5. \*Financial Report**  
Annual Budget & Audit
- 6. Nominating Report**
  - a. \*Election of Board of Directors**  
**SLATE:**  
**Renewal of Term:** Bob Rhodes, Sarah Owen-Gledhill, Doug Conkey, Brad Thoburn, Mary Alice Phelan, Perry Bechtle  
**Proposed for Board Membership:** Bob Sgroi, Jack Baker
- 7. General Activity Update**
- 8. General Public Comment**
- 9. \*Next Meeting Date:** September 26, 2016 (Fourth Monday)
- 10. Adjourn**



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**Board Meeting Agenda**

- 1. Call to Order and Roll Call**
- 2. \*Approval of 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. Nominating Report**
  - a. Election of Officers due to expiring term: Chair and Vice Chair**

**SLATE:** Chair: Mayor Netts, Vice Chair: Ms. Nazzaro
- 5. RLA Class of 2015 Projects/Policy Issue Update**
- 6. \*Sub-Committee Report: Policy Work for 2015/2016 and 2016/2017**
  - a. 2015/2016: Implementing First Coast Vision and the Strategic Regional Policy Plan
  - b. 2016/2017: Regional Water Supply
  - c. Committee Assignments and Leadership
- 7. Leadership Report**
- 8. Marketing Report**
- 9. Funding**
- 10. \*Proposed change to Bylaws:** to clarify that election to office may extend membership term
- 11. Recognition**
- 12. General Discussion**
- 13. General Public Comment**
- 14. \*Next Meeting Dates:** January 25, March 28, June 27, September 26, 2016
- 15. Adjourn**