



**REGIONAL COMMUNITY INSTITUTE OF NORTHEAST FLORIDA, INC.**

**Quarterly Board of Directors Meeting**

**Thursday, January 18, 2018**

**Northeast Florida Regional Council**

100 Festival Park Avenue

Jacksonville, FL 32202

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**11:00 am: RLA Class of 2018 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 25, 2017 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. 2016/2017: Regional Water Supply
  - b. 2017/2018: Regional Tourism
- 5. RLA Update**
- 6. Legislative Priorities**
- 7. General Discussion**
- 8. General Public Comment**
- 9. \*Next Meeting Dates:** March 26, June 25, September 24, 2018
- 10. Adjourn**