



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

**Quarterly Board of Directors Meeting**

**Monday, June 19, 2017, Noon**  
**Northeast Florida Regional Council**  
100 Festival Park Avenue  
Jacksonville, FL 32202

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**Call-in # 1 888 670 3525, Passcode 1130084513#**

**Board Meeting Agenda**

- 1. Call to Order and Roll Call**
- 2. \*Approval of March 27, 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. 2015/2016: Implementing First Coast Vision and the Strategic Regional Policy Plan
  - b. 2016/2017: Regional Water Supply
- 5. RLA Update**
- 6. NEFRC Legislative Priorities**
- 7. \*Suggestion to NEFRC: Topics to work on next year**
- 8. General Discussion**
- 9. General Public Comment**
- 10. Next Meeting Date:** September 25, 2017 (11 am RLA Graduation)
- 11. Adjourn**