



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

**Thursday, June 23, 2011 at Noon**

**Northeast Florida Regional Council  
Soforenko Board Room  
6850 Belfort Oaks Place, Jacksonville, FL 32216**

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**Agenda**

- I) Welcome
- II) Implementing a Vision- Discussion with Elisa DeGregorio, Tampa Bay Partnership and Shelley Lauten, myregion.org
- III) Call to Order and Roll Call
- IV) \*Approval of Minutes
- V) \*Design Challenge Results and Staff Recommended Image
- VI) Draft First Coast Vision
- VII) Staff Draft Implementation Plan
- VIII) Nominating/Bylaws Committee
- IX) Legislative Update
- X) Grant and Fundraising Update
- XI) Northeast Florida Non Profit Center Membership
- XII) Next Steps
- XIII) Next Meeting Dates:  
September 22, 2011 and January 27, 2012
- XIV) Adjourn

(\*Denotes action item)