



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

Thursday, September 22, 2011 at Noon

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

Annual Meeting Agenda

- I) Welcome and Call to Order
- II) RLA GRADUATION
- III) RLA Class of 2011 Final Project report
- IV) Introductions
- V) *Financial Report: Annual Budget & Audit
- VI) *Election of Board of Directors: Up for renewal of term: Mayor Page, Mr. Rhodes, Dr. Emerick, Ms. Phelan
- VII) General Activity Update
- VIII) Next Meeting Date: September 28, 2012

Board Meeting Agenda

- IX) Call to Order and Roll Call
- X) *Approval of Minutes
- XI) *First Coast Vision Release
- XII) *Election of Chair
- XIII) Next Steps
- XIV) Next Meeting Date:
January 27, 2012
- XV) Adjourn

(*Denotes action item)