



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

**Monday, September 28, 2020**

Zoom Meeting

<https://nefrc-org.zoom.us/j/84236881998>

Meeting ID: 842 3688 1998

One tap mobile

+17866351003,84236881998# US (Miami)

+16465189805,84236881998# US (New York)

(\*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** September 30, 2019 Annual Meeting
- 5. \*Financial Report**  
Annual Budget & Audit
- 6. Nominating Report**
  - a. \*Election of Board of Directors**  
**SLATE:**  
**Renewal of Term:** Bob Page, Thad Crowe, Teresa Bishop, Rob Palmer, Benjie Bates, Dr. Quinton White  
**Proposed for Board Membership:** Victor Cora, Roberta "Robbi" Correa
- 7. General Activity Update**
- 8. RLA Class of 2020 Report**
- 9. General Public Comment**
- 10. \*Next Meeting Date:** September 27, 2021 (Final Monday)
- 11. Adjourn**



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**Board Meeting Agenda**

- 1. Call to Order and Roll Call**
- 2. \*Approval of Minutes June 29, 2020**
- 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 Officer due to Term Expiration: Secretary/Treasurer**

SLATE: Thad Crowe
- 5. Policy Work Update**
  - a. **Water Beyond Borders**
    - i. Model LID Ordinance
  - b. **First Coast Vision Implementation**
    - i. Quality of Life Indicators
- 6. Economic Resilience**
- 7. \*Next Steps for RCI Policy/Action**
- 8. Marketing and Funding**
- 9. Legislative Priorities**
- 10. General Discussion**
- 11. General Public Comment**
- 12. \*Next Meeting Dates: January 25, March 29, June 28, September 27, 2021 (Final Monday)**
- 13. Adjourn**