



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

Monday, September 30, 2019

Regional Leadership Academy Graduation at 11:00 am

Business Meetings at 11:30 am

Attendees may call in to 1 888 585 9008, and use conference room code 511 666 088#.

Northeast Florida Regional Council

Board Room

100 Festival Park Avenue, Jacksonville, FL 32202

(*Denotes action item)

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 24, 2018 Annual Meeting
- 5. *Financial Report**
Annual Budget & Audit
- 6. Nominating Report**
 - a. *Election of Board of Directors**
SLATE:
Renewal of Term: Mr. Richardson, Mr. Conkey, Mr. Rhodes, Dr. Bechtle, Commissioner Waldron, Mr. Thoburn, Ms. Jenkins
Proposed for Board Membership: Mr. Pope
- 7. General Activity Update**
- 8. RLA Class of 2019 Report**
- 9. General Public Comment**
- 10. *Next Meeting Date:** September 28, 2020 (Final Monday)
- 11. Adjourn**



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Annual and Board of Directors Meeting

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Board Meeting Agenda

- 1. Call to Order and Roll Call**
- 2. *Approval of Minutes June 24, 2019**
- 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 Officers due to Vacancy: Chair**
SLATE: Ms. Jenkins
 - b. ***Election of Officers due to Vacancy: Vice Chair**
SLATE:
 - c. ***Recognition: Ms. Nazzaro**
- 5. Policy Work Update**
 - a. Water Beyond Borders, Regional Tourism
- 6. Marketing and Funding**
- 7. Legislative Priorities**
- 8. General Discussion**
- 9. General Public Comment**
- 10. *Next Meeting Dates: January 13, March 30, June 29, September 28, 2020 (Final Monday except for January)**
- 11. Report and Next Steps on related work: CEDS, SRPP**
- 12. *Next steps for RCI Policy/Action**
- 13. NEFRC and City of Jacksonville Status**
- 14. Adjourn**