



REGIONAL COMMUNITY INSTITUTE OF NORTHEAST FLORIDA, INC.

Quarterly Board of Directors Meeting

Monday, January 25, 2016

Northeast Florida Regional Council

Soforenko Board Room

6850 Belfort Oaks Place, Jacksonville, FL 32216

11:00 am: RLA Class of 2016 Orientation and Meet & Greet

Noon: RCI Board Meeting

Board Meeting Agenda

- 1. Call to Order and Roll Call**
- 2. *Approval of September 28, 2015 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. Staff proposal to reschedule the time of the June 27 Meeting**
- 6. RLA Update**
- 7. General Discussion**
- 8. General Public Comment**
- 9. *Next Meeting Dates:** March 28, June 27, September 26, 2016
- 10. Adjourn**