



**REGIONAL COMMUNITY INSTITUTE OF NORTHEAST FLORIDA, INC.**

**Quarterly Board of Directors Meeting**

**Monday, January 28, 2019**

**Northeast Florida Regional Council**

100 Festival Park Avenue

Jacksonville, FL 32202

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**11:00 am: RLA Class of 2019 Orientation and Meet & Greet**

**Noon: RCI Board Meeting: Call-in # 1 888 585 9008, Conference Room 511-666-088#**

**Board Meeting Agenda**

- 1. Call to Order and Roll Call**
- 2. \*Approval of September 24, 2018 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. 2016/2017: Regional Water Supply
  - b. 2017/2018: Regional Tourism
- 5. Update on Resiliency**
- 6. Update on Harmonization**
- 7. RLA Update**
- 8. Legislative Priorities**
- 9. Recognition**
- 10. General Discussion**
- 11. General Public Comment**
- 12. \*Next Meeting Dates:** March 25, June 24 and September 30, 2019
- 13. Adjourn**