



REGIONAL COMMUNITY INSTITUTE OF NORTHEAST FLORIDA, INC.

Quarterly Board of Directors Meeting

Monday, March 28, 2016 at Noon

Northeast Florida Regional Council

Soforenko Board Room

6850 Belfort Oaks Place, Jacksonville, FL 32216

Board Meeting Agenda

- 1. Call to Order and Roll Call**
- 2. *Approval of January 25, 2016 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. Recognition of Mr. Bob Sgroi**
- 5. Update on Policy Work**
 - a. 2015/2016: Implementing First Coast Vision and the Strategic Regional Policy Plan
 - b. 2016/2017: Regional Water Supply
- 6. P2R2 Update**
 - a. Participation, Sponsorship and Prizes for the R3 Challenge
- 7. RLA Update**
- 8. General Discussion**
- 9. General Public Comment**
- 10. Next Meeting Dates:** June 27 (at 2pm), September 26, 2016 (11am RLA Graduation)
- 11. Adjourn**