



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

Monday, September 26, 2016

Regional Leadership Academy Graduation at 11:00 am
Business Meetings at Noon.

Attendees may call in to 1 888 670 3525, and use passcode 1130084513#. Call will be terminated at 12:15 pm if there are no participants.

Northeast Florida Regional Council

Soforenko Board Room
6850 Belfort Oaks Place, Jacksonville, FL 32216
(*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**
- 5. *Financial Report**
Annual Budget & Audit
- 6. Nominating Report**
 - a. *Election of Board of Directors**
SLATE:
Renewal of Term: Bob Page, Benjie Bates, Thad Crowe, Teresa Bishop, Hon. Art Graham, Rob Palmer, Dr. Quinton White, Ed Preston
Proposed for Board Membership: Patrick Juliano, Valerie Jenkins, Gilbert Colon
- 7. General Activity Update**
- 8. General Public Comment**
- 9. *Next Meeting Date:** September 25, 2017 (Fourth Monday)
- 10. Adjourn**



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Annual and Board of Directors Meeting

Monday, September 26, 2016

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 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. Nominating Report**
 - a. ***Election of Officers due to Vacancy: Secretary/Treasurer**
SLATE: Ms. Teresa Bishop
- 5. Sub-Committee Reports: Policy Work for 2015/2016 and 2016/2017**
 - a. ***2015/2016: TRANSPORTATION: Tampa to Jacksonville Corridor: Implementing First Coast Vision and the Strategic Regional Policy Plan***
 - b. **2016/2017: NATURAL RESOURCES: Regional Water Supply**
- 6. Leadership Report**
- 7. Marketing Report**
- 8. Funding**
- 9. Recognition**
- 10. General Discussion**
- 11. General Public Comment**
- 12. *Next Meeting Dates:** January 23, March 27, June 26, September 25, 2017
- 13. Adjourn**