



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

Annual and Board of Directors Meeting

**Thursday, September 27, 2012 at noon (Regional Leadership Academy
Graduation) and 12:45 pm (Business Meetings)
Northeast Florida Regional Council
Soforenko Board Room
6850 Belfort Oaks Place, Jacksonville, FL 32216**

Regional Leadership Academy Graduation at noon

Annual Meeting Agenda at 12:45pm

1. Welcome and Call to Order
2. Introductions
3. *Financial Report: Annual Budget & Audit
4. *Election of Board of Directors:
 - a. SLATE: Renewal of Term: Mr. Boyle, Ms. Brady, Commissioner Conkey, Ms. Eller, Mr. Gonzalez, Mr. Graham, Ms. Myers, Mayor Netts, Mr. Reed, Dr. White
Proposed for Board Membership: Ms. Teresa Bishop, Mr. Rob Palmer, Mr. Ed Preston, Mr. David Strickland
5. General Activity Update
6. Next Meeting Date: September 26, 2013

Board Meeting Agenda

1. Call to Order and Roll Call
2. *Approval of Minutes
3. *Election of Officers due to expiring terms: Vice-Chairperson and Secretary/Treasurer
4. Policy/Committee work for 2012/2013
5. Funding
6. Recognition
7. General Discussion
8. Next Meeting Dates: January 24, March 28, June 27, September 26, 2013
9. Adjourn

(*Denotes action item)