



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

### **Board of Directors Meeting**

**Thursday, March 28, 2013 at 12:00 noon  
Northeast Florida Regional Council  
6850 Belfort Oaks Place, Jacksonville, FL 32216**

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### **Board Meeting Agenda**

- I. Call to Order and Roll Call
- II. \*Approval of Minutes: September 22, 2011, September 27, 2012,  
January 24, 2013
- III. Update: Policy/Committee Work
- IV. Update: Funding
- V. Next Steps/Next Policy Reviews for RCI
- VI. Next Meeting Dates:
  - a. June 27 and September 26, 2013
  - b. Is the Quarterly Meeting schedule convenient for the Board?
- VII. General Discussion
- VIII. Public Comment
- IX. Adjourn

(\*Denotes action item)