



Regional Community Institute of Northeast Florida, Inc.

CONGRATULATIONS
to the
REGIONAL LEADERSHIP ACADEMY
CLASS OF 2017



Regional Community Institute of Northeast Florida, Inc.

Regional Community Institute of Northeast Florida, Inc.

**Annual Meeting
September 25, 2017**



ANNUAL MEETING OF THE RCI

Agenda – September 26, 2016

- Welcome and Call to Order
- Introductions
- Invitation for Public Input
- * Approval of Minutes
- * Financial Report
- Nominating report
- * Election of Board of Directors
- General Activity Update
- General Public Comment
- * Next Meeting: September 24, 2018
- Adjourn

RCI ANNUAL BUDGET

	FY 2009- FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017 Budget Estimates	Totals
Program Revenues							
RCI Fundraising/Donations	310,159	150	100	50			310,459
R2 Challenge			230				230
One Spark			368				368
Total Program Revenues	310,159	150	698	50			311,057
Program Expenses							
FY 2009 – FY 2012	387,522						387,522
FY 2013		35,571					35,571
FY 2014			33,414				33,414
FY 2015				4,583			4,583
FY 2016					6,165		6,165
FY 2017						8,571	8,571
Total Program Expenses	387,522	35,571	33,414	4,583	6,165	8,571	475,826

SUMMARY OF FY 2015/2016 AUDIT RESULTS

- **Financial Statements**
- **Type of auditors' report issued** **Unmodified**
- **Internal Control over financial reporting:**
 - **Any material weakness identified?** **No**
- **Any noncompliance finding to financial statements noted?** **No**
- **Corrective Action Plan needed?** **Not required-
no prior year
findings**

RCI BOARD SLATE OF NOMINEES

➤ **Renewal of Term**

- Mr. Conkey
- Mr. Thoburn*
- Ms. Phelan*
- Dr. Bechtle*

➤ **New to the Board**

- Mr. Richardson
- Commissioner Waldron

* NEFRC Nominee

GENERAL ACTIVITY UPDATE

- **P2R2 Thriving, Coastal Resilience Assessment this Fall**
- **Water Committee Regional Action Plan**
- **Follow-up on Thriving Small Business: Regional Tourism**
- ***General Public Comment***

RLA RECRUITMENT

- If you nominate, they are in!
- Leave us a card with contact info
- Nominate by the end of November
- NEFRLA.COM



SAVE THE DATE

- **Elected Officials Luncheon and Regional Leadership Awards December 7, 2017**
- **RLA/RCI Social: RLA Kickoff in January**



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NEXT RCI ANNUAL MEETING

➤ **September 24, 2018**

➤ **Questions?**

MEETING OF THE RCI BOARD OF DIRECTORS

Agenda – September 25, 2017

- Call to Order and Roll Call
 - * Approval of Minutes
 - Invitation for Public Input
 - Nominating Report
 - * Election of Officers due to Term Limits
- SLATE: Chair: Ms. Nazzaro
- Vice-Chair: Ms. Jenkins

ACTION ITEM:POLICY WORK FOR 2016/2017

➤ REGIONAL WATER SUPPLY

Project work program is for discussion in 2016 in collaboration with stakeholders including, at a minimum, the Water Management Districts and regional entities and utilities in both Florida and Georgia.

ACTION ITEM: POLICY WORK FOR 2017/2018

➤ REGIONAL TOURISM

The Regional Community Institute (RCI) is asked to convene interested parties to consider the alignment of the many activities underway to strengthen the tourist economy. This includes, but is not limited to, the recommendations arising from previous RCI work related to marketing small towns and rural areas, the significant work done by counties and the State related to trails, greenways and blueways, efforts to promote agritourism, gastro-tourism and ecotourism, the four designated scenic highways in the region, as well as the tourism development efforts of all seven counties. RCI is asked to make recommendations on doable actions to maximize tourism and increase the knowledge of locals regarding destinations in Northeast Florida. RCI is asked to report their recommendations in the Fall of 2018.

MEETING OF THE RCI BOARD OF DIRECTORS

Agenda (cont'd) – September 25, 2017

- **Leadership Report**
- **Marketing and Funding Report**
- **Legislative Priorities**
- **Recognition**
- **General Discussion**
- **General Public Comment**
- *** 2018 Meetings:**
 - January 15(3rd Monday), March 26, June 26, September 24 (4th Monday)
- **Adjourn**