



CONGRATULATIONS
to the
REGIONAL LEADERSHIP ACADEMY
CLASS OF 2016



Regional Community Institute of Northeast Florida, Inc.

Annual Meeting

September 26, 2016



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 25, 2017**
- **Adjourn**

RCI ANNUAL BUDGET

	FY 2009- FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016 Budget Estimates	Totals
Program Revenues							
RCI Fundraising/Donations	305,616	4,543	150	100	50		310,459
R2 Challenge				230			230
One Spark				368			368
Total Program Revenues	305,616	4,543	150	698	50		311,057
Program Expenses							
FY 2009 – FY 2011	382,971						382,971
FY 2012		4,551					4,551
FY 2013			35,571				35,571
FY 2014				33,414			33,414
FY 2015					4,583		4,583
FY 2016						4,831	4,831
Total Program Expenses	382,971	4,551	35,571	33,414	4,583	4,831	465,921

SUMMARY OF FY 2014/2015 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. Rhodes
- Ms. Owen-Gledhill
- Mr. Conkey
- Mr. Thoburn*
- Ms. Phelan*
- Dr. Bechtle*

➤ **New to the Board**

- Mr. Baker
- Mr. Sgroi (NEFRC)

* NEFRC Nominee

GENERAL ACTIVITY UPDATE

- **Regional Resiliency Evening Exchanges (R2E2) monthly until June**
- **R3 Challenge**
- **Celebration of Volunteers & Winners June 27**
- **RCI work on Thriving Small Business: Scope developed for funding for next steps. Microenterprise Working Group ongoing. Partnership with agricultural community and tourism development ongoing.**
- **Developing outreach list for Water Supply.**
- ***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 1, 2016**
- **RLA/RCI Social: RLA Kickoff in January**



NEXT RCI ANNUAL MEETING

➤ **September 25, 2017**

➤ **Questions?**

MEETING OF THE RCI BOARD OF DIRECTORS

Agenda – September 26, 2016

- Call to Order and Roll Call
- * Approval of Minutes
- Invitation for Public Input
- Nominating Report
 - * Election of Officers due to Vacancy
 - SLATE: Secretary/Treasurer: Ms. Bishop

WHERE IT ALL BEGINS

RLA CLASS REGIONAL POLICY ISSUES

- **2013: Transportation/Connectivity/Multi-modal**
- **2014: Water Quality and Quantity**
- **2015: Emergency Preparedness**
- **Marketing the Region (winner)**
- **Age-Friendly Region (winner)**
- **2016: Added Supply Chain Project to CEDS!**

POLICY WORK FOR 2015/2016

- **2015/2016: Implementing First Coast Vision and the Strategic Regional Policy Plan**

ADOPTED MOTION

RCI Policy Work for 2017: Regional Water Supply

- **RCI will discuss the regional water supply work program in 2016 in collaboration with stakeholders including, at a minimum, the Water Management Districts and regional entities and utilities in both Florida and Georgia.**

MEETING OF THE RCI BOARD OF DIRECTORS

Agenda (cont'd) – September 26, 2016

- Leadership Report
- Marketing Report
- Funding
- Recognition
- General Discussion
- General Public Comment
- * 2016 Meetings:
 - January 23, March 27, June 26, September 25
- Adjourn