



NORTHEAST FLORIDA REGIONAL COUNCIL

Personnel, Budget, and Finance Policy Committee

February 4, 2010

MINUTES

A meeting of the Northeast Florida Regional Council (NEFRC) Personnel, Budget, and Finance Policy Committee was held on Thursday, **February 4, 2010**, at 9:00 a.m., at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida 32216. **Mr. Sgroi** called the meeting to order with the following members present representing a quorum:

Hugh Fish Wendell Davis William Bishop Robert Sgroi
Jane Miller Kenny Eubanks Michael Griffis

Excused: Larry Williams

Staff Present: Donna Starling, Brian Teeple, Mario Taylor and Sheron Forde

*Approval of Minutes

Chairman Sgroi called for a motion on the January 7, 2010 minutes. Mr. Fish moved approval, seconded by Councilman Bishop; motion passed unanimously.

*December 2009 Financial Report

Ms. Starling reported that the Council posted a net loss of \$27,423 for the month of December, with a year-to-date net loss of \$12,714. Ms. Starling stated that factors associated with the loss included three posted payrolls, payment of quarterly membership dues, payment for the audit, payment to the City of Jacksonville for insurance RFP, and holiday leave costs. A brief discussion followed

Chairman Sgroi called for a motion on the December 2009 Financial Report. Mr. Fish moved approval, seconded by Councilman Bishop; motion passed unanimously.

Other Business

Mr. Teeple informed the Committee that one of the Council's tenants, Early Learning Coalition of Duval County, has provided informal notice of their intent to move at the end of their lease, June 2010. Staff will begin the process of finding a replacement following this meeting.

Mr. Teeple informed the Committee of the potential shortfall in the State budget allocations for Regional Councils in the upcoming fiscal year. DCA's legislative budget request of \$2.5 million has been reduced to \$0.5 million in the Governor's recommended budget to be shared among the 11 Regional Councils. Staff will provide updates as more information becomes available.

Mr. Teeple stated that the Council will be continuing very important the Regional Visioning initiative, which will impact the Council financially. However, staff is pursuing fundraising opportunities to help offset some of the costs. Mr. Teeple stated that he believes the Regional Visioning work is the foundation for updating the Strategic Regional Policy Plan and will define the Council and that it is worth continuing. Staff will provide updates as the initiative progresses.

Next Meeting Date and Location

The next meeting is scheduled for Thursday, March 4, 2010, at 9:00 a.m., at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

Adjournment

There being no further business before the Committee; the meeting was adjourned at 10:00 a.m.