

## **MEETING NOTICE**

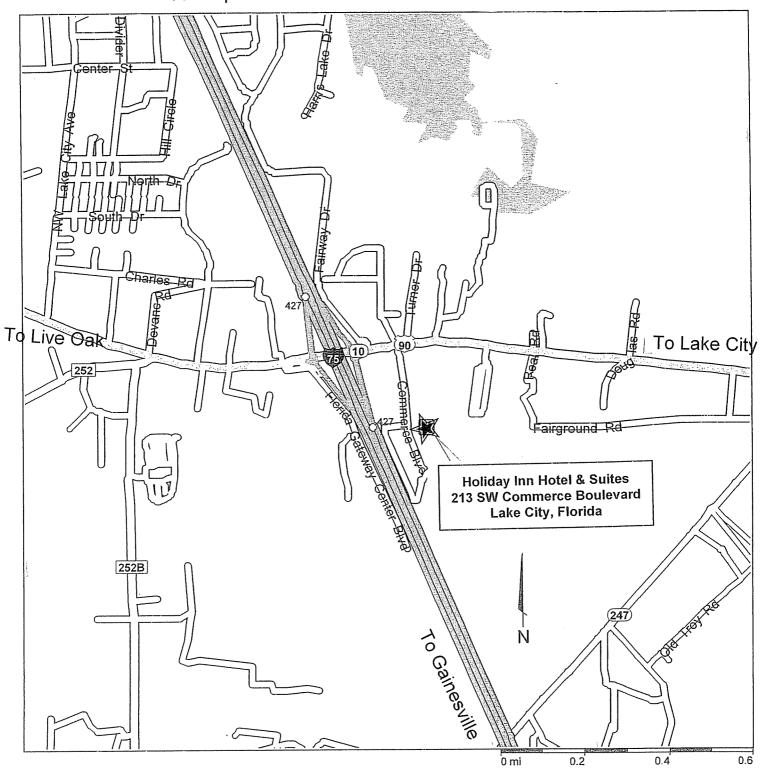
## **EXECUTIVE COMMITTEE**

There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on April 23, 2009. The meeting will be held at the Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

## Mission Statement

To improve the quality of life of the Region's citizens, by coordinating growth management, protecting regional resources, promoting economic development and providing technical services to local governments.

(Location Map on Back)



HOLIDAY INN HOTEL & SUITES 213 SW COMMERCE BOULEVARD LAKE CITY, FLORIDA

## EXECUTIVE COMMITTEE AGENDA

Holiday Inn Hotel & Suites Lake City, Florida April 23, 2009 6:00 p.m.

- \* I. APPROVAL OF MINUTES March 26, 2009
  - II. CONTRACTS AND APPLICATIONS None
  - III. PROGRAM REPORT
- \* A. Transportation Disadvantaged Program 2009-10 Planning Grant Resolution
- \* B. Proclamation Declaring May 9-17, 2009 as Travel and Tourism Week
  - IV. GENERAL ADMINISTRATION None
  - V. OTHER BUSINESS
    - A. Florida Regional Councils Association Policy Board Meeting June 26, 2009 Marco Island
    - B. National Association of Development Organizations Annual Conference August 28 September 2, 2009 Chicago

\* See Attachment

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