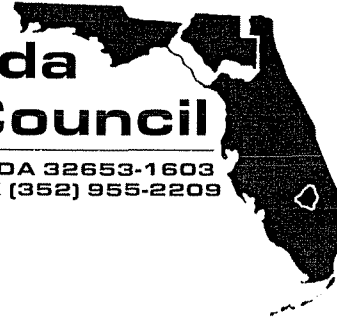


North Central Florida Regional Planning Council

2009 NW 67 PLACE, SUITE A, GAINESVILLE, FLORIDA 32653-1603
(352)955-2200 SUNCOM 625-2200 FAX (352) 955-2209



MEETING NOTICE

EXECUTIVE COMMITTEE

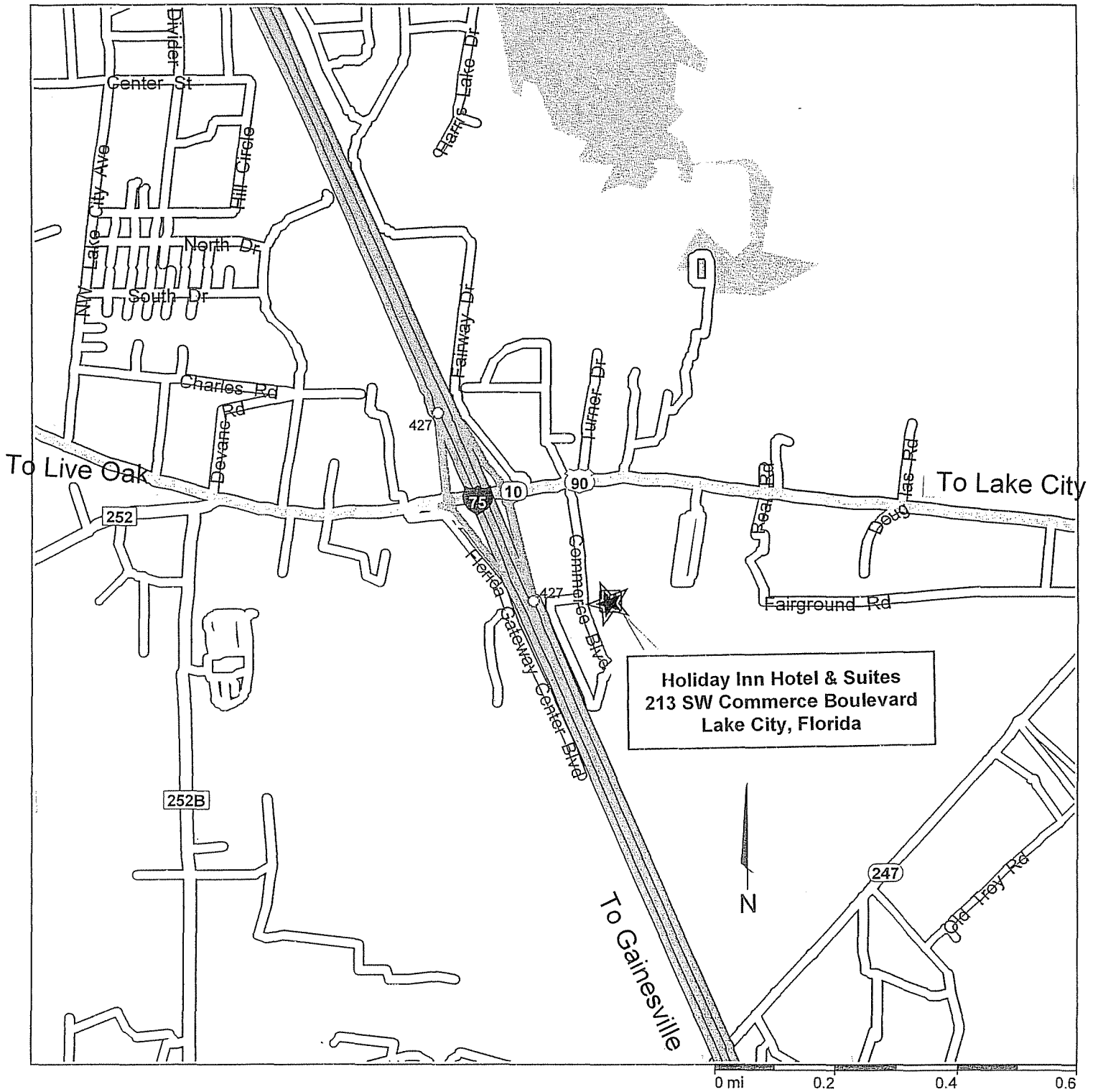
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on September 24, 2009. The meeting will be held at the **Lake City Holiday Inn & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.**

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)

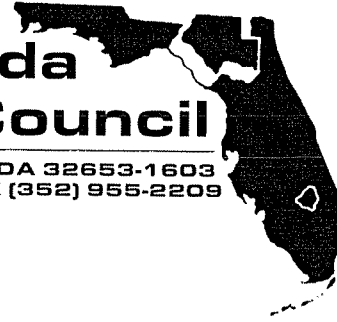
To Jasper



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

North Central Florida Regional Planning Council

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EXECUTIVE COMMITTEE AGENDA

Holiday Inn Hotel & Suites
Lake City, Florida

September 24, 2009
6:00 p.m.

- * I. APPROVAL OF MINUTES - August 27, 2009
- II. CONTRACTS AND APPLICATIONS
- * A. Purchase Order with Apalachee Regional Planning Council to
 Update Tactical Interoperable Communications Plan
- * B. Purchase Order with Northeast Florida Regional Council to
 Update Tactical Interoperable Communications Plan
- III. PROGRAM REPORT
- * A. Florida's Transportation Disadvantaged Board Membership Certification -
 Lafayette County
- * B. Hometown Democracy Constitutional Amendment No. 4 Resolution
- * C. Community Planning Month Proclamation
- * IV. GENERAL ADMINISTRATION - Executive Director Annual Performance Evaluation
- V. OTHER BUSINESS - None

* See Attachment