

# 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

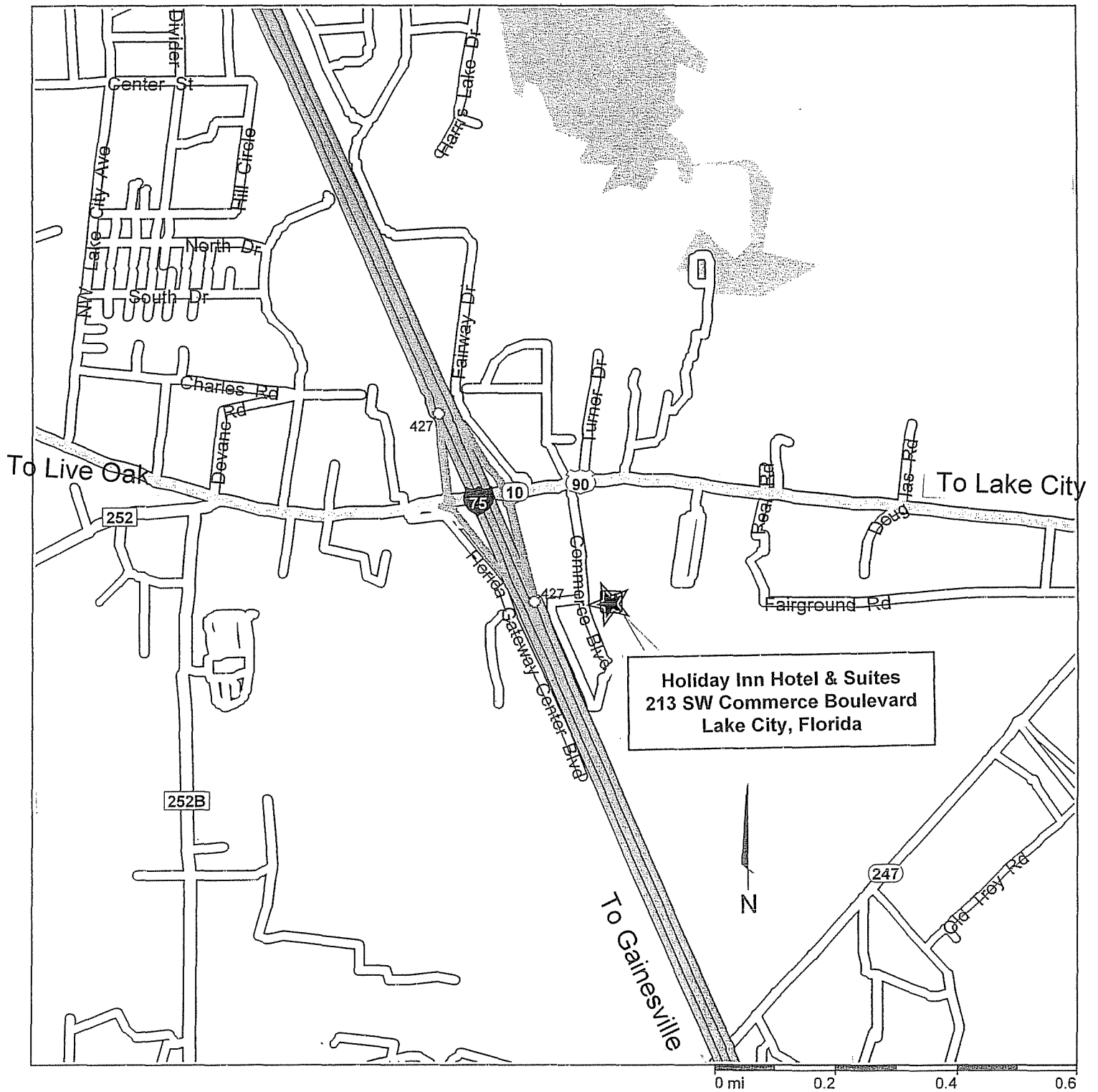
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on May 27, 2010. The meeting will be held at the **Lake City Holiday Inn & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.**

#### *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**

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## EXECUTIVE COMMITTEE AGENDA

Holiday Inn Hotel & Suites  
Lake City, Florida

May 27, 2010  
6:00 p.m.

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* I. APPROVAL OF MINUTES - April 22, 2010	5
II. CONTRACTS AND APPLICATIONS	
* A. Contract with the Florida Department of Community Affairs - Division of Community Planning, Fiscal Year 2010-11	7
* B. Contract with the Florida Department of Community Affairs - Division of Emergency Management, Fiscal Year 2010-11	9
* C. Amendment to Agreement with Northeast Florida Regional Council for State Regional Evacuation Study	11
III. PROGRAM REPORT - None	
IV. GENERAL ADMINISTRATION	
* A. Authorization to Begin Auditor Selection Process	13
* B. Meeting Schedule Program Year 2010-11	15
V. OTHER BUSINESS	
A. Florida Regional Councils Association Policy Board Meeting, Hollywood, FL - August 20, 2010	
* B. National Association of Development Organizations Annual Conference, San Diego, CA - August 27 - September 1, 2010	19

\* See Attachment

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