

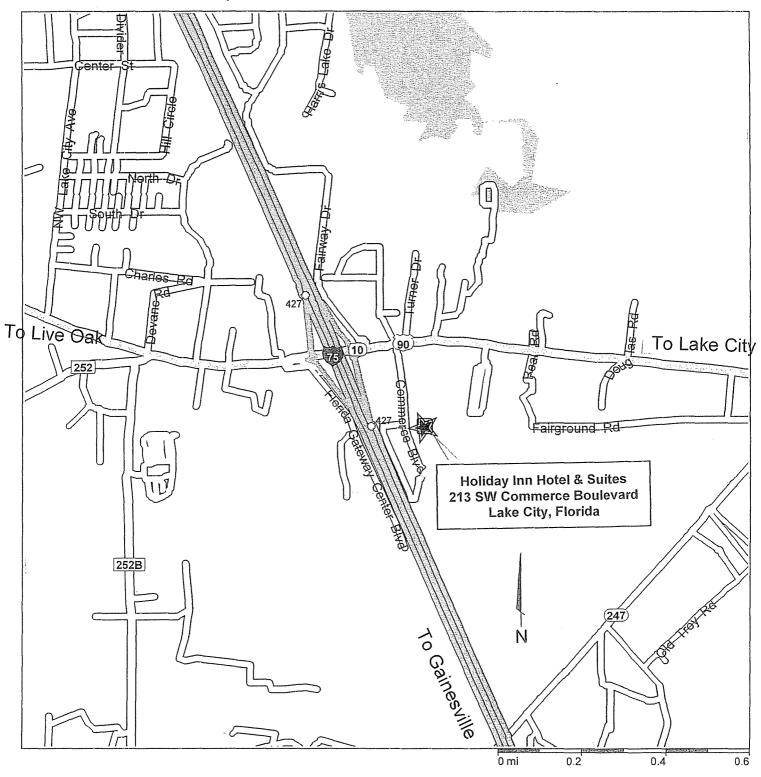
MEETING NOTICE EXECUTIVE COMMITTEE

There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on July 22, 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)



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



EXECUTIVE COMMITTEE AGENDA

Holiday Inn Hotel & Suites Lake City, Florida July 22, 2010 6:00 p.m.

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*	I.	APPROVAL OF MINUTES - June 24, 2010 CONTRACTS AND APPLICATIONS		5
	II.			
*		A.	Purchase Order with Northeast Regional Council for Homeland Security Exercise Evaluation Program Class	7
*		B.	Purchase Order with Northeast Regional Council to Assist with Tactical Interoperable Communications Class	9
*		C.	Community Development Block Grant Administrative Services Agreement - Bradford County	11
	III.	II. PROGRAM REPORT		
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*		B.	Employee Voluntary Vision Insurance	15
	IV.	GENERAL ADMINISTRATION		
*		A.	Amendment to Organization Policies Concerning Removal from Office	17
		B.	Southeast Regional Directors Institute Membership Dues for Executive Director	
	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 3, 2010	

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^{*} See Attachment