

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

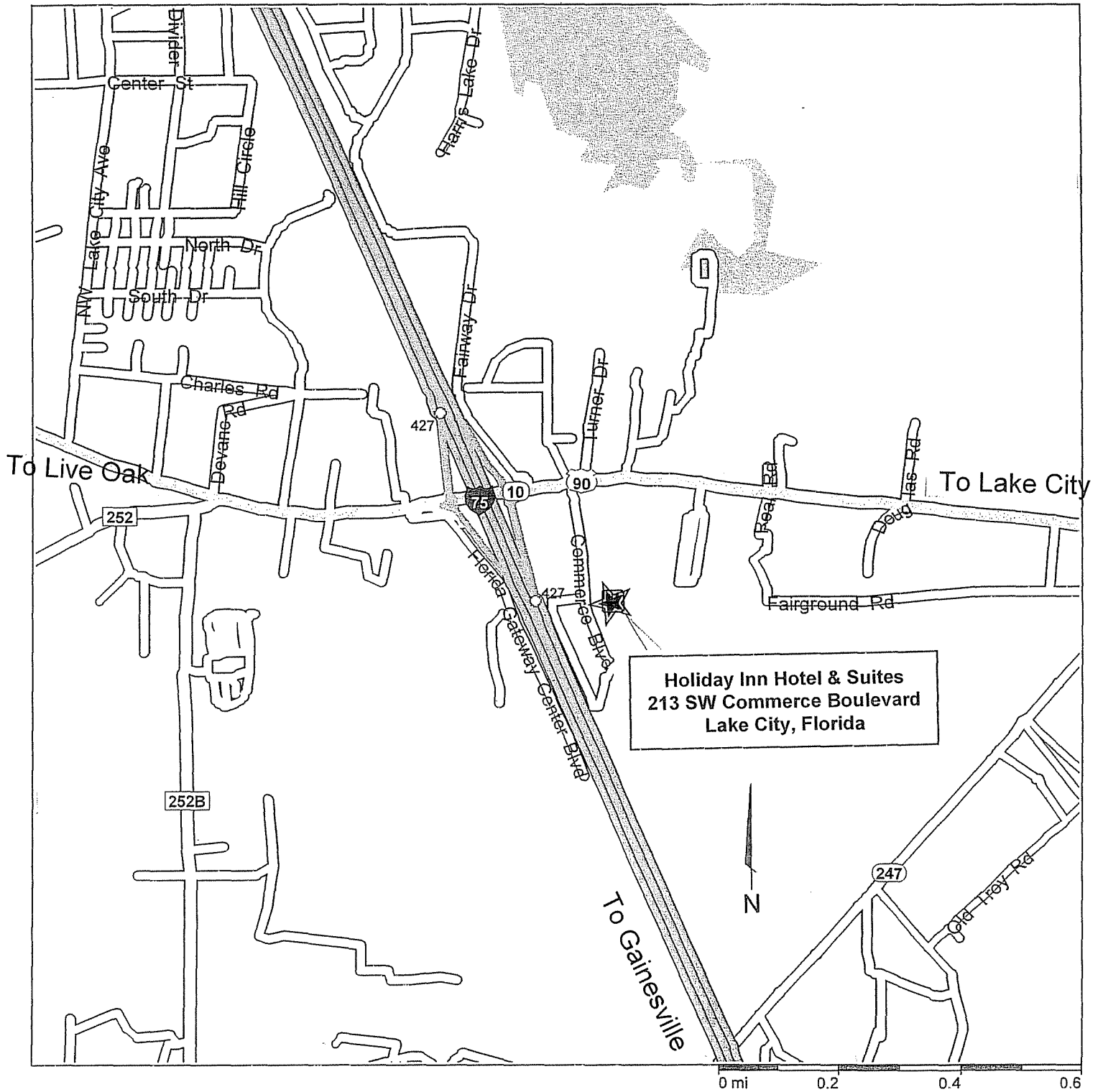
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on February 24, 2011. The meeting will be held at the **Lake City Holiday Inn & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.**

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)

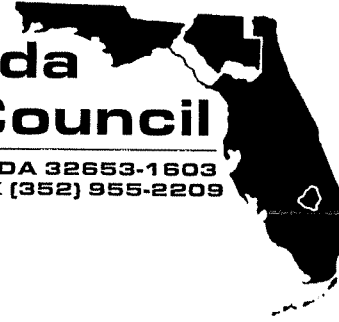
To Jasper



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

February 24, 2011
6:00 p.m.

	<u>Page</u>
* I. APPROVAL OF MINUTES - January 27, 2011	5
II. CONTRACTS AND APPLICATIONS	
* A Transportation Disadvantaged Program - Planning Grant Application Resolution, Fiscal Year 2011-12	7
* B. Purchase Order with East Central Florida Regional Planning Council for Homeland Security Exercise Evaluation Program Class	11
* C. Amendment to Memorandum of Agreement with Tampa Bay Regional Planning Council Concerning Regional Economic Modeling, Inc.	13
* III. PROGRAM REPORT - Transportation Disadvantaged Board Membership Certifications	15
* IV. GENERAL ADMINISTRATION - Restricted Fund Balance - Legal	21
* V. OTHER BUSINESS - National Association of Development Organizations Washington Policy Conference - Washington, D. C. - March 19-23, 2011	

* See Attachment

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