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MEETING NOTICE

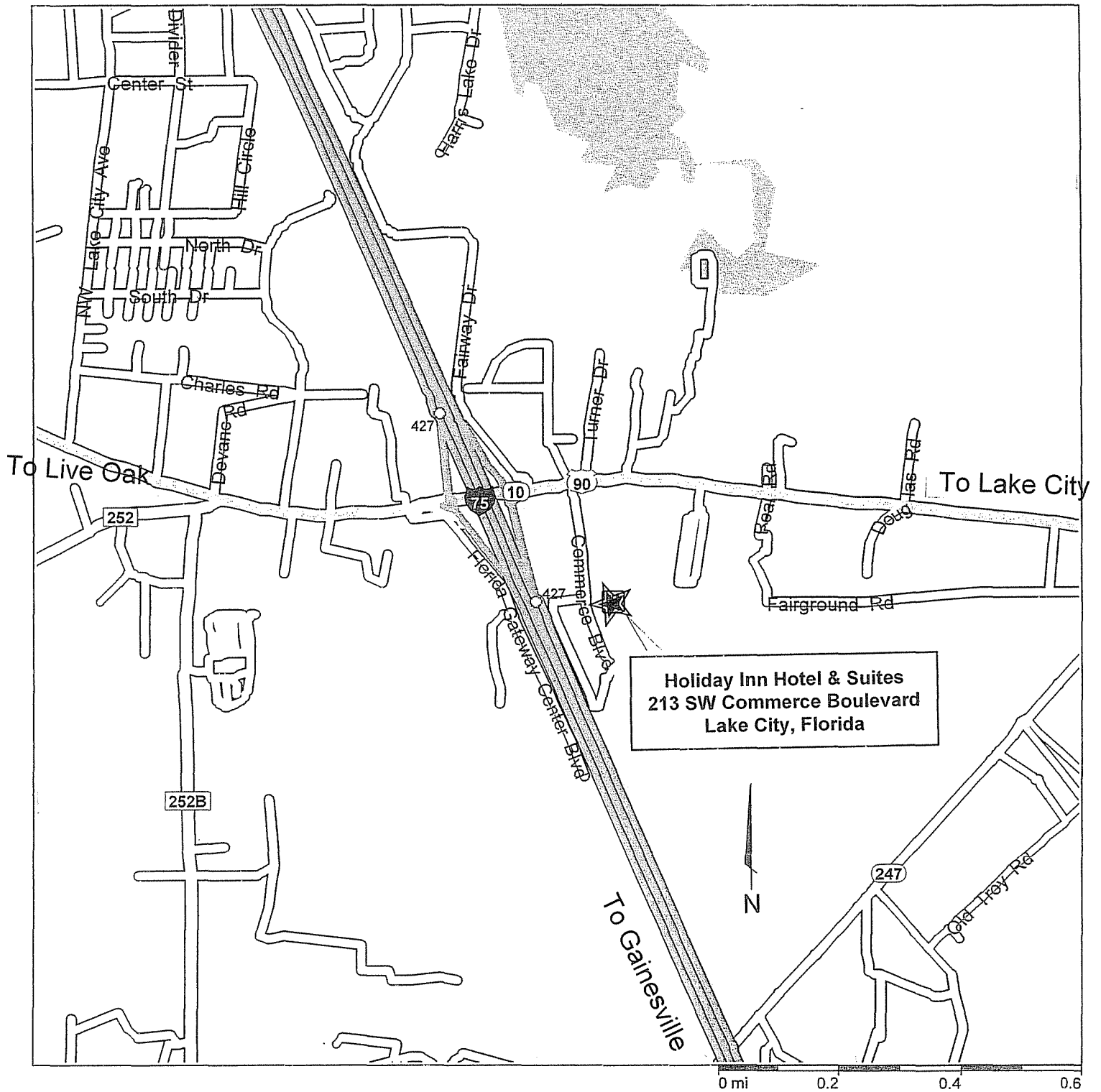
EXECUTIVE COMMITTEE

There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on July 28, 2011. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(Location Map on Back)

Dedicated to improving 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.

To Jasper



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AGENDA

EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites
Lake City, Florida

July 28, 2011
6:00 p.m.

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* I. APPROVAL OF MINUTES - July 19, 2011	5
* II. CONTRACTS AND APPLICATIONS	
* A. Amendment to Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2010-11	7
* B. Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2011-12	9
* C. Purchase Order with Northeast Florida Regional Council to Coordinate Tactical Interoperable Communications Mutual Aid Radio Communications Training	11
* D. Purchase Order with Northeast Florida Regional Council to Coordinate Tactical Interoperable Communications Emergency Deployable Interoperable Communications System Training	13
* E. Purchase Order with Northeast Florida Regional Council to Coordinate Tactical Interoperable Communications Florida Interoperable Network Training	15
* F. Purchase Order with Northeast Florida Regional Council to Coordinate Tactical Interoperable Communications Summit	17
III. PROGRAM REPORT - None	
IV. GENERAL ADMINISTRATION - None	
* V. OTHER BUSINESS - National Association of Development Organizations Conference Annual Training Conference - Miami - October 7-12, 2011	

* See Attachments

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