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# **MEETING NOTICE**

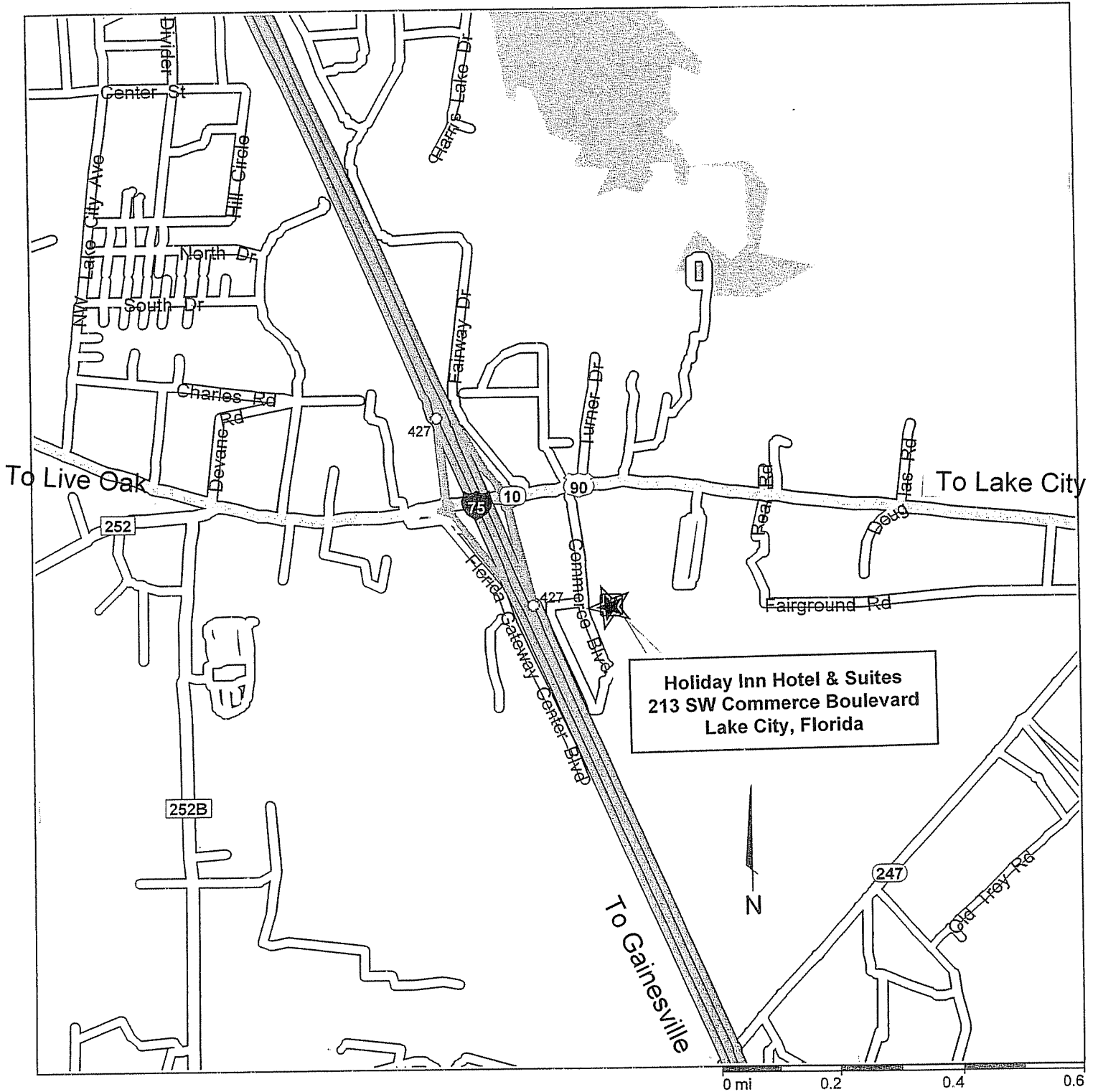
## **EXECUTIVE COMMITTEE**

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



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



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## AGENDA

### EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites  
Lake City, Florida

September 22, 2011  
6:00 p.m.

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| * I.  | APPROVAL OF MINUTES - August 25, 2011  | 5  |
| * II. | CONTRACTS AND APPLICATIONS   |    |
| * A.  | Selection of Community Transportation Coordinator for Dixie County   | 7  |
| * B.  | Selection of Community Transportation Coordinator for Gilchrist County   | 9  |
| * C.  | U. S. Economic Development Administration -<br>Short-Term Planning and State Planning Grant Application                                  | 11 |
| * D.  | U. S. Department of Housing and Urban Development -<br>Community Challenge Grant   | 13 |
| III.  | PROGRAM REPORT - None  |    |
| IV.   | GENERAL ADMINISTRATION   |    |
| * A.  | Proclamation Declaring October 2011 as Community Planning Month  | 15 |
| * B.  | Engagement Letter for Fiscal Year 2010-11 Audit  | 19 |
| * C.  | Establishment of Job Description for a<br>Geographic Information System Coordinator  | 27 |
| * D.  | Executive Director Annual Performance Evaluation   | 31 |
| * V.  | OTHER BUSINESS - National Association of Development Organizations Conference<br>Annual Training Conference - Miami - October 7-12, 2011 |    |

\* See Attachments

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