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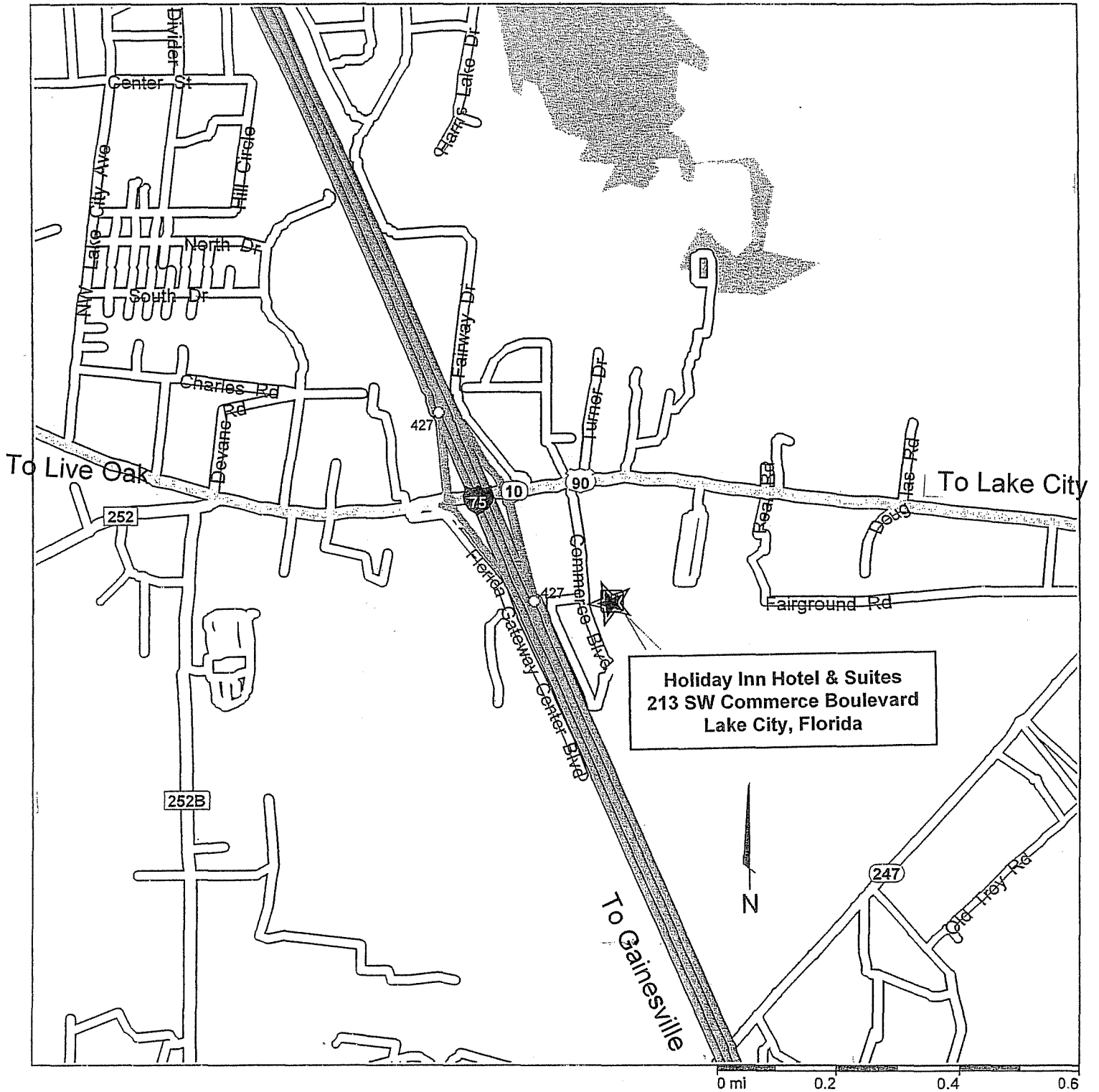
MEETING NOTICE

EXECUTIVE COMMITTEE

There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on December 1, 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)

To Jasper



HOLIDAY INN HOTEL & SUITES
213 SW COMMERCE BOULEVARD
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AGENDA

EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites
Lake City, Florida

December 1, 2011
6:00 p.m.

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- * I. APPROVAL OF MINUTES - October 27, 2011 5
- II. CONTRACTS AND APPLICATIONS
- * A. Agreement with Tampa Bay Regional Planning Council
for Energy Resiliency Strategy 7
- * B. Purchase Order with Apalachee Regional Planning Council to Assist with
Planning a Regional Interoperable Communications Functional Exercise -
Operation Simulcast 9
- * C. First Amendment to Foley Application for Master Development
Approval Agreement 11
- III. PROGRAM REPORT
- * A. Florida's Transportation Disadvantaged Program
Board Membership Certifications 13
- * B. Florida's Transportation Disadvantaged Program -
Community Transportation Coordinator Selection - Gilchrist County 25
- * C. Florida's Transportation Disadvantaged Program -
Community Transportation Coordinator Selection - Madison County 27
- IV. GENERAL ADMINISTRATION - None
- V. OTHER BUSINESS
- A. Florida Regional Councils Association Policy Board Meeting - Tallahassee
January 13, 2012
- * B. National Association of Development Organizations
Washington Policy Conference - Washington, D. C. - March 17 - 21, 2012 29
- * See Attachments

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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.