

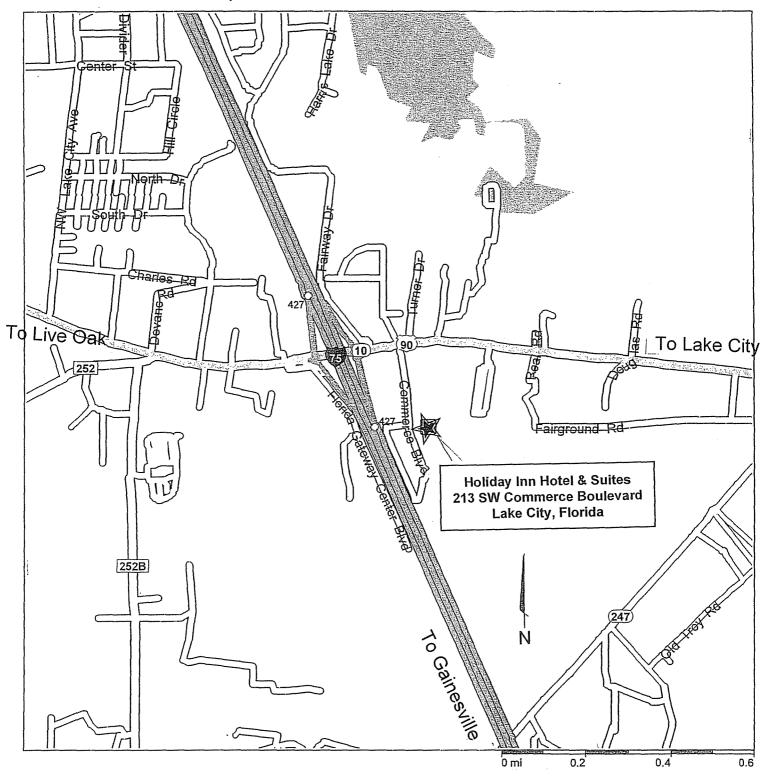
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MEETING NOTICE EXECUTIVE COMMITTEE

There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on January 26, 2012. 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)



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AGENDA

EXECUTIVE COMMITTEE

	Holiday Inn Hotel & Suites Lake City, Florida			January 26, 2012 6:00 p.m.	
* I.		APPROVAL OF MINUTES - December 1, 2011		<u>Page</u> 5	
	П.	CONTRACTS AND APPLICATIONS			
*		A.	Purchase Order with Northeast Florida Regional Council to Assist with Additional Interoperable Exercise Support	7	
*		В.	Purchase Order with Northeast Florida Regional Council for Expansion of the State Regional Evacuation Study	9	
*		C.	Purchase Order with Apalachee Regional Planning Council to Assist with Updating the Region 2 Florida Training and Exercise Plan	11	
*		D.	Community Development Block Grant Housing Rehabilitation Administrative Services Agreement, Fiscal Year 2011 - City of Madison	13	
	III.	PRO	OGRAM REPORT		
*		A.	Proclamation Concerning Hazardous Materials Awareness Week	15	
*		В.	Resolution Recognizing 50th Anniversary of Tampa Bay Regional Planning Council	19	
*		C.	Resolution Recognizing 50th Anniversary of East Central Florida Regional Planning Council	23	
	IV.	IV. GENERAL ADMINISTRATION			
*		A.	Removal of Surplus Property from List of Capital Assets	27	
*		B.	Distribution of Council Packets via Electronic Mail	31	
*	V.	OTHER BUSINESS - National Association of Development Organizations Policy Conference - Washington, D. C March 17 - 21, 2012			

^{*} See Attachments