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MEETING NOTICE

EXECUTIVE COMMITTEE

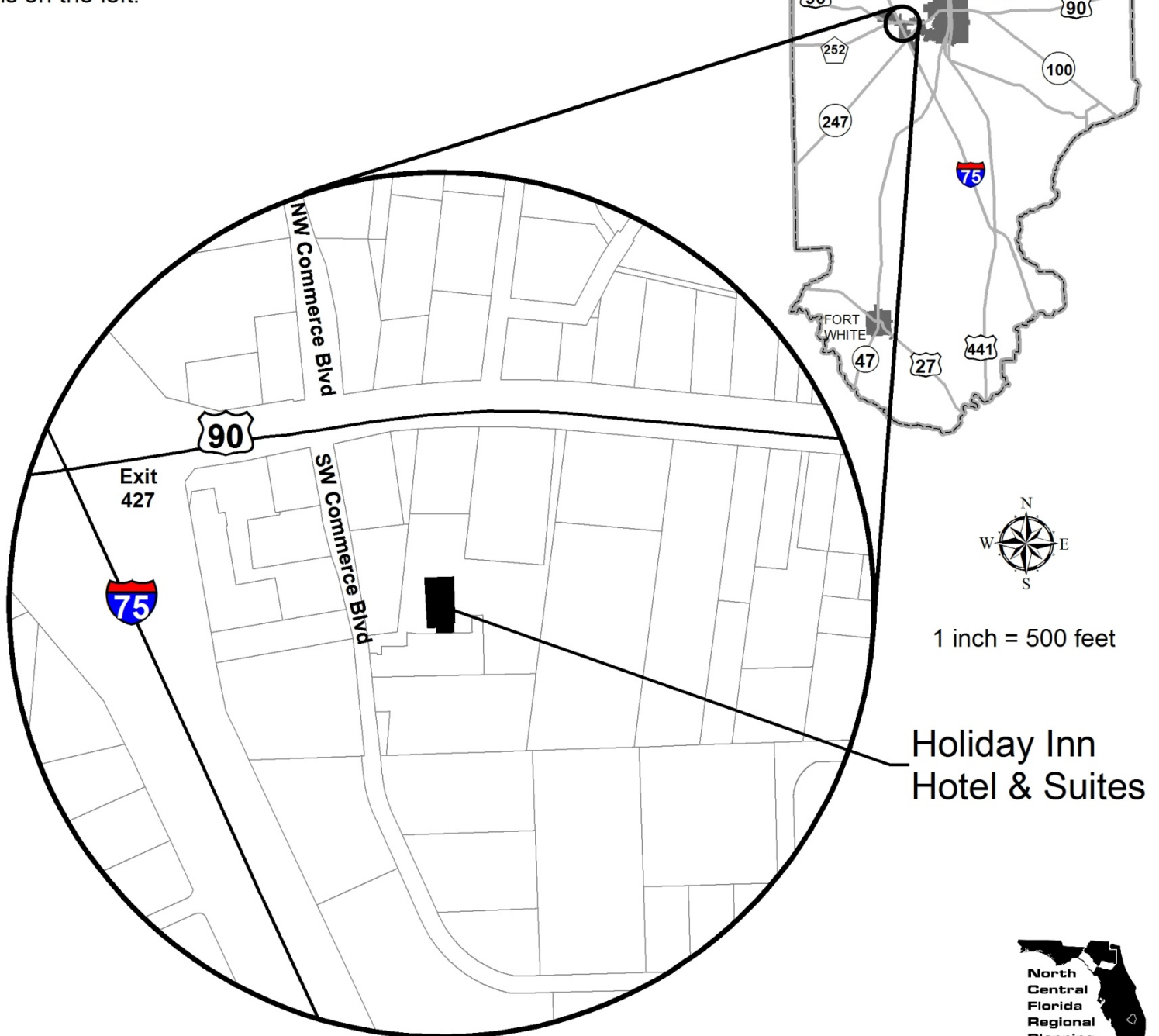
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on July 26, 2012. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(Location Map on Back)

Holiday Inn Hotel & Suites

213 SW Commerce Blvd
Lake City, Florida 32025

Directions: From the intersection of Interstate 75 and U.S. Highway 90 (exit 427) in the City of Lake City turn, East onto U.S. Highway 90, travel approximately 450 feet to SW Commerce Blvd, turn right (South) onto SW Commerce Blvd, travel approximately 720 feet and the Holiday Inn Hotel & Suites is on the left.





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AGENDA

EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites
Lake City, Florida

July 26, 2012
6:00 p.m.

Page

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|--------|--|----|
| * I. | APPROVAL OF MINUTES - July 17, 2012 | 5 |
| II. | CONTRACTS AND APPLICATIONS - None | |
| * III. | PROGRAM REPORT - Regional Visioning Process | 7 |
| * IV. | GENERAL ADMINISTRATION - Employee Health Insurance Proposal | 11 |
| V. | OTHER BUSINESS - Florida Regional Councils Association Policy Board Meeting
Hollywood - August 24, 2012 | |

* See Attachments

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