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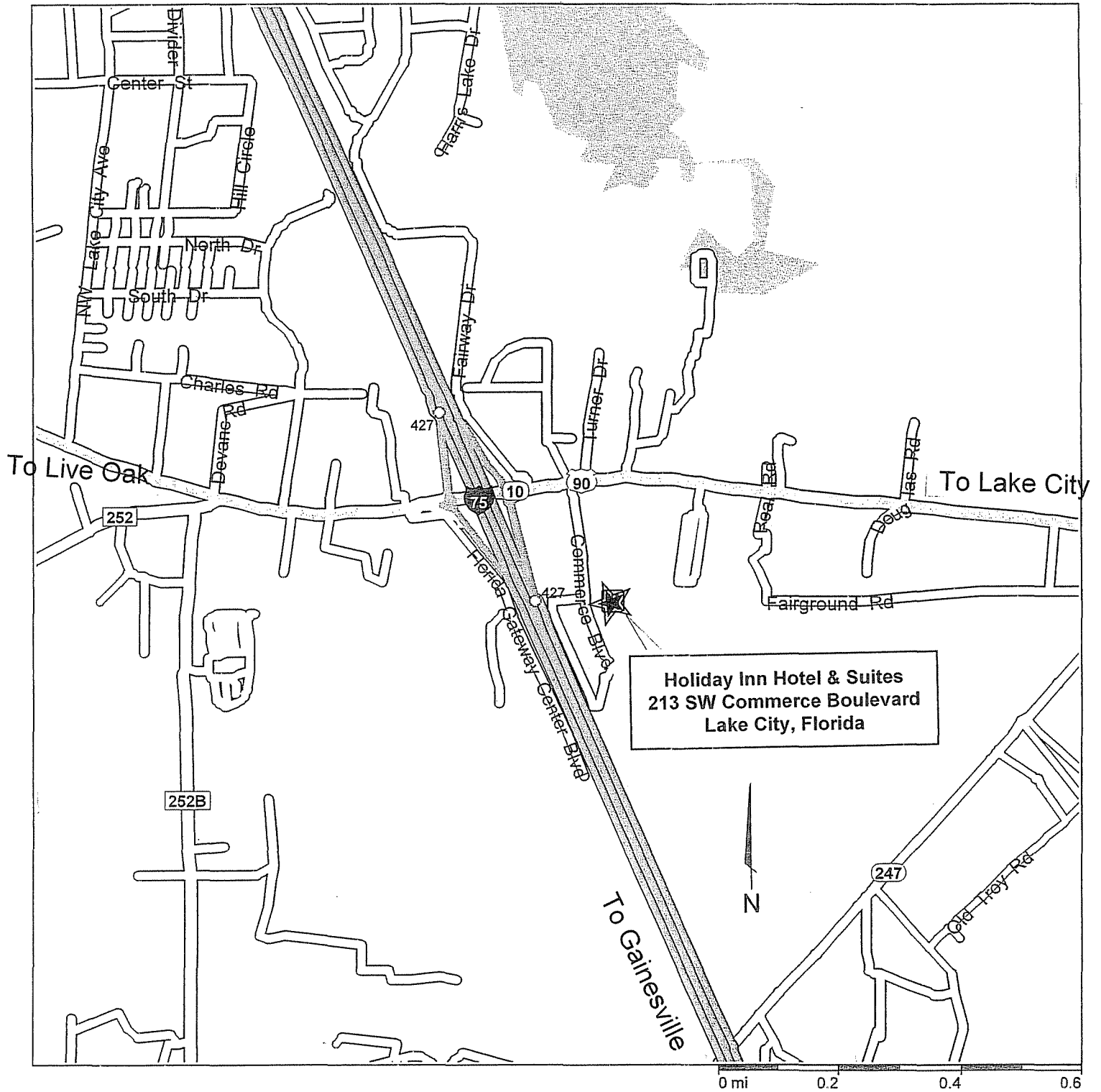
MEETING NOTICE

EXECUTIVE COMMITTEE

There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on February 23, 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)

To Jasper



HOLIDAY INN HOTEL & SUITES
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AGENDA

EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites
Lake City, Florida

February 23, 2012
6:00 p.m.

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* I.	APPROVAL OF MINUTES - January 26, 2012	5
* II.	CONTRACTS AND APPLICATIONS - Transportation Disadvantaged Program Planning Grant Resolution, Fiscal Year 2012-13	9
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* IV.	GENERAL ADMINISTRATION - Assigned Fund Balance - Capital Reserve	13
* V.	OTHER BUSINESS - National Association of Development Organizations Policy Conference - Washington, D. C. - March 17 - 21, 2012	

* See Attachments