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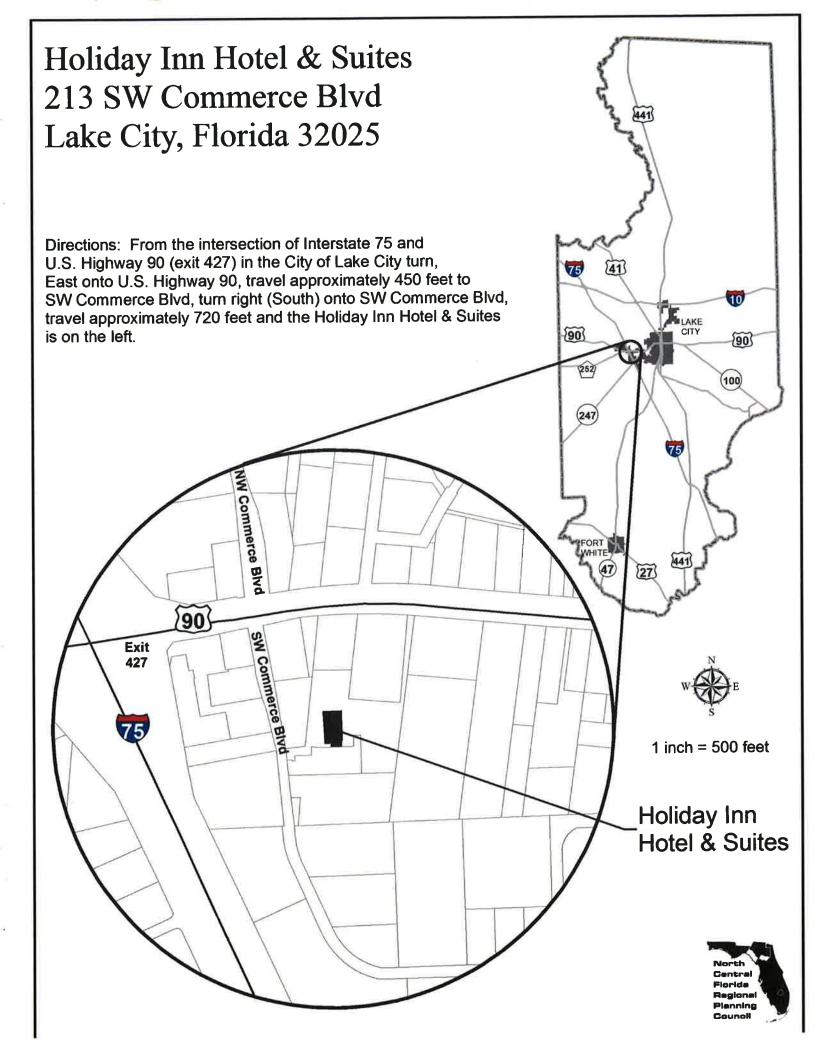
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## MEETING NOTICE EXECUTIVE COMMITTEE

There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on December 11, 2014. The meeting will be held at the Lake City 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 213 Southwest Commerce Boulevard Lake City, Florida			December 11, 2014 6:00 p.m.	
	Lak	e Chy	y, Florida	Page	
	I.	APF	PROVAL OF MINUTES - October 23, 2014	5	
	II.	CONTRACTS AND APPLICATIONS			
•		A.	Second Amended Agreement with Florida Division of Emergency Manage Additional Training Funds for Hazardous Materials Emergency Preparedne Fiscal Year 2013-14		
k		B.	Purchase Order with the Northeast Florida Regional Council to Assist with Updating the Statewide Hurricane Evacuation Study	1 9	
	III.	PROGRAM REPORT			
		A.	Transportation Disadvantaged Program Local Coordinating Board Appoin	tments 11	
		В.	Clearinghouse Committee Procedures	13	
	IV.	GEI	NERAL ADMINISTRATION - Check Fraud Status	19	
	V. OTHER BUSINESS - Florida Regional Councils Association Policy Board Meeting Tallahassee - January 9, 2015				

<sup>\*</sup> See Attachments