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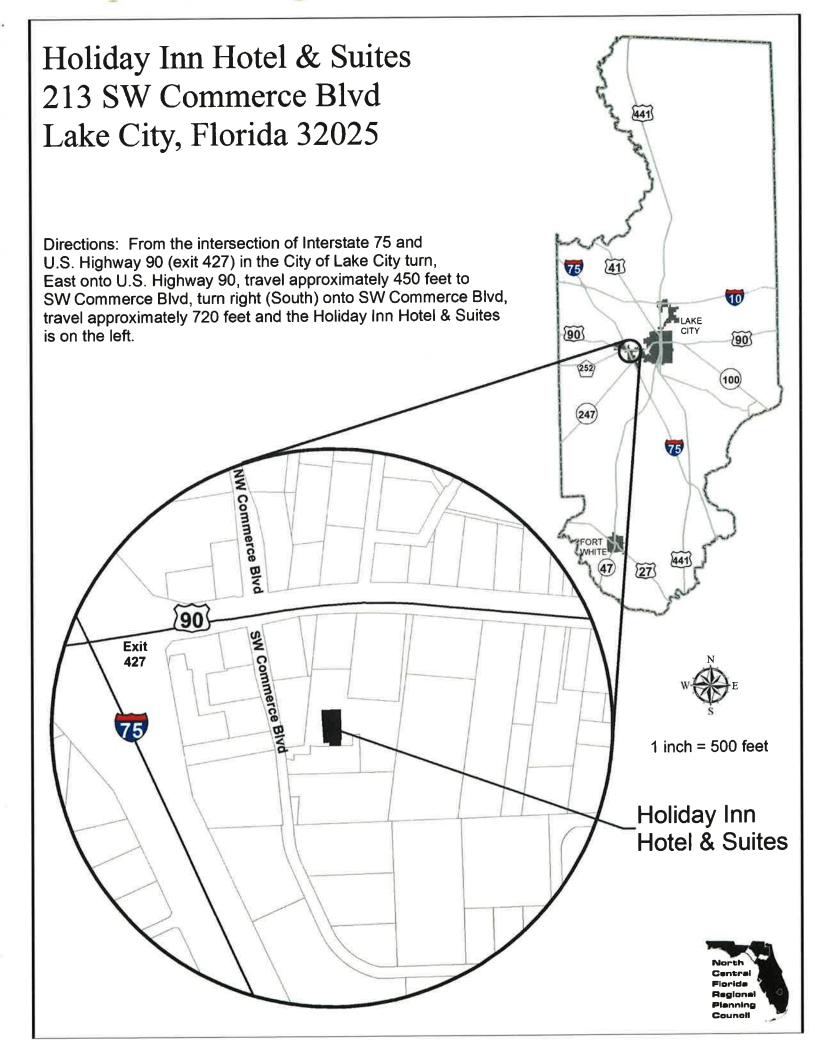
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2009 NW 67th Place, Gaineeville, FL 32653-1603 • 352.955.2200

MEETING NOTICE EXECUTIVE COMMITTEE

There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on January 22, 2015. 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 22, 2015 6:00 p.m.

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*	I.	APP	ROVAL OF MINUTES - December 11, 2014	5
*	II.	CON	TRACTS AND APPLICATIONS - Purchase Order with the Northeast Florida Regional Council to Assist with Updating the Statewide Hurricane Evacuation Study	7
*	III.	PRO	GRAM REPORT - Transportation Disadvantaged Program Local Coordinating Board Appointment	9
*	IV.	GEN	ERAL ADMINISTRATION - Check Fraud Status Report	11
	V.	OTH	ER BUSINESS	
*		A.	Resolution Recognizing 50th Anniversary of the City of Fanning Springs	13
		B.	National Association of Development Organizations Policy Conference - Washington, D.C March 22-25, 2015	

* See Attachments