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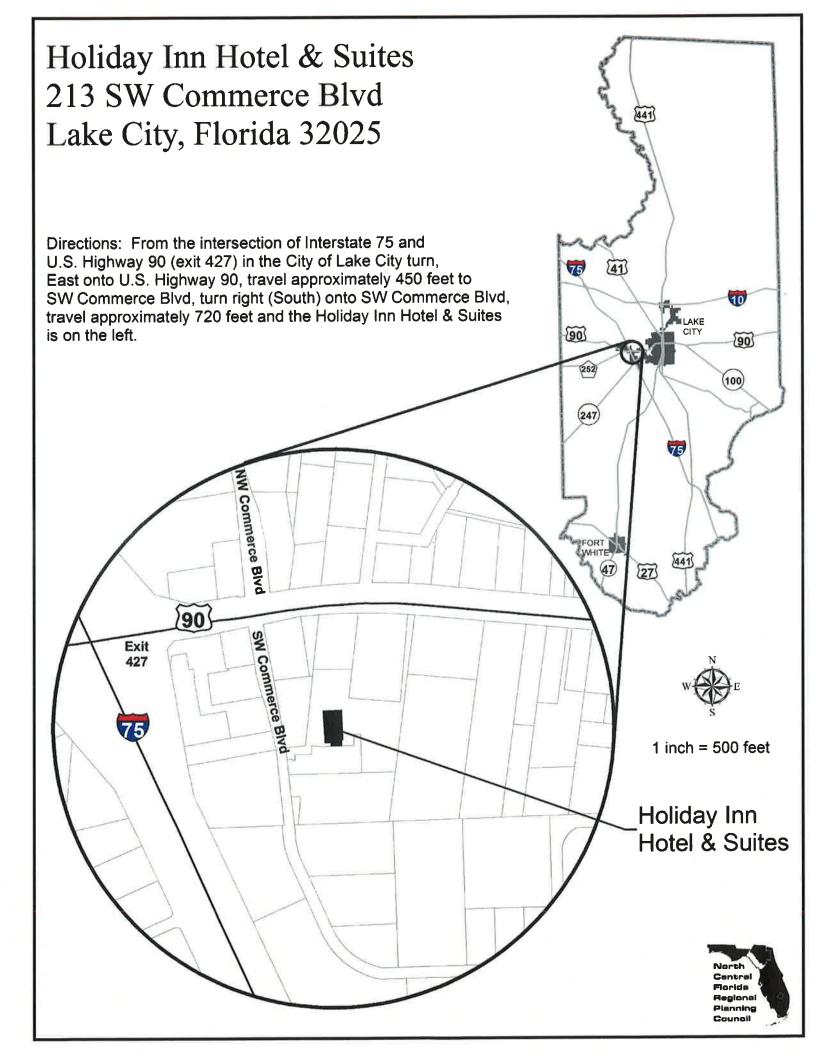
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2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

## MEETING NOTICE EXECUTIVE COMMITTEE

There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on May 23, 2019. 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		May 23, 2019 6:00 p.m.
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*	I.	APPROVAL OF MINUTES - April 25, 2019	5
*	II.	CONTRACTS AND APPLICATIONS -	
*		A. Agreement with Florida Division of Emergency Management for Local Emergency Planning Committee - Fiscal Year 2019-20	7
*		B. Agreement with Florida Division of Emergency Management to Update Hazard Analyses - Fiscal Year 2019-20	9
*	III.	PROGRAM REPORT -	
		A. Transportation Disadvantaged Coordinating Board Appointments	11
		B. Transportation Disadvantaged Local Coordinating Board Reappointments	13
		C. Transportation Disadvantaged Local Coordinating Board Chair Appointment Columbia, Hamilton, and Suwannee Counties	15
	IV.	GENERAL ADMINISTRATION -	
ķ		A. Agency Regulatory Plan Fiscal Year - 2019-20	17
k		B. Meeting Schedule Program Year - 2019-20	21
k		C. Authorization to Begin Auditor Selection Process	25
	V.	OTHER BUSINESS - Florida Regional Councils Association Policy Board Orlando, Florida - August 16, 2019	

## \* See Attachments