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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 24, 2022**. Due to the COVID-19 Public Health Emergency, the meeting will be held virtually via communications media technology at **6:00 p.m.**

DIAL IN NUMBER: Toll Free 1.888.585.9008

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AGENDA EXECUTIVE COMMITTEE

Virtual Public Meeting
Via Communications Media Technology
Gainesville, Florida

February 24, 2022
6:00 p.m.

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* I. APPROVAL OF MINUTES - January 27, 2022	5
II. CONTRACTS AND APPLICATIONS	
* A. Amendment to Memorandum of Agreement with Tampa Bay Regional Planning Council Concerning Regional Economic Modeling, Inc.	7
III. PROGRAM REPORT	
* A. Transportation Disadvantaged Planning Program Grant Resolutions - Fiscal Year 2022-23	9
IV. GENERAL ADMINISTRATION	
* A. Amendment to Fixed Asset Threshold	19
* B. Amendments to Purchasing Procedures	21
V. OTHER BUSINESS - None	
VI. CITIZEN COMMENTS	

This agenda item provides an opportunity for citizens to address the Committee on any matter not included on the agenda. The comment period is limited to three minutes for each individual.

* See Attachments

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