

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
AGENDA

Holiday Inn Restaurant
Lake City, Florida

April 26, 2001
8:00 p.m.

- * I. APPROVAL OF MINUTES - March 22, 2001

- II. CONSENT AGENDA

- * A. Transportation Disadvantaged Program - Coordinating Board Membership Certification

- * B. Community Transportation Coordinator Annual Performance Evaluations

- III. CHAIRMAN'S REPORT

- A. Introduction of New Members

- * B. Resolutions of Appreciation of Past Members

- C. Appointment to Nominating Committee

- IV. COMMITTEE REPORTS

- A. Executive Committee

- * 1. Resolution Approving Restated Cafeteria Plan

- * 2. Authorization to Establish Savings Account for the Benefit of the North Central Florida Regional Hazardous Materials Response Team

- * 3. Employee Health Insurance Program

- * 4. U.S. Environmental Protection Agency Clean Air Grant

- B. Regional Planning Committee - Chairman's Report

- V. DIRECTOR'S REPORT - Legislative Report