* I. APPROVAL OF MINUTES - April 22, 2004

II. CONSENT AGENDA

* A. Meeting Schedule for 2004-2005

* B. Modification to Terrorism Exercise Contract

III. CHAIRMAN’S REPORT

* A. Resolution of Appreciation - Transportation Disadvantaged Program

B. Introduction of New Members

IV. COMMITTEE REPORTS

A. Executive Committee


* 2. Contract with Florida Department of Community Affairs, Division of Emergency Management, for State Appropriated Funds, FY July 2004-2005

* 3. Contract with Florida Department of Community Affairs for Growth Management Funds, FY July 2004-2005

* 4. Authorization to Begin Auditor Selection Process

5. Contract with the Commission for the Transportation Disadvantaged to do Medical Monitoring
B. Clearinghouse Committee

Local Government Comprehensive Plan Amendments

* #66 - City of Gainesville Comprehensive Plan Adopted Amendments (DCA No. 04-1)

* #67 - Alachua County Comprehensive Plan Draft Amendments (DCA No. 04-1)

* #68 - City of Newberry Comprehensive Plan Draft Amendments (DCA No. 04-1)

* C. Program Committee - Overall Program Design, FY 2004-2005

* D. Finance Committee - FY 2004-2005 Proposed Budget

* E. Nominating Committee

1. Election of Officers
2. Election of Board of Directors

V. DIRECTOR'S REPORT

A. Legislative Review

* B. Quarterly Financial Report - March 31, 2004

* See attachment