

MEETING NOTICE

NOMINATING COMMITTEE

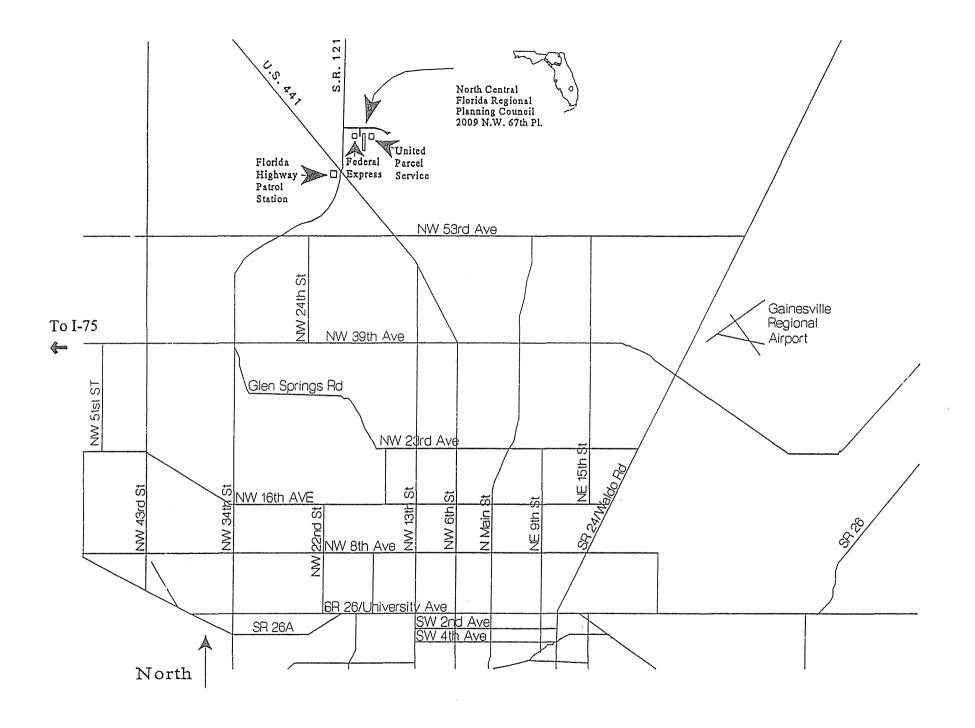
There will be a meeting of the Nominating Committee of the North Central Florida Regional Planning Council at 9:00 a.m. on May 5, 2011. The meeting will be held at the North Central Florida Regional Planning Council, 2009 NW 67th Place, Gainesville, Florida.

Mission Statement

To improve the quality of life of the Region's citizens, by coordinating growth management, protecting regional resources, promoting economic development and providing technical services to local governments.

(Location Map on Back)

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NOMINATING COMMITTEE AGENDA

North Central Florida Regional Planning Council 2009 NW 67th Place Gainesville, Florida May 5, 2011 9:00 a.m.

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| * I. | APPROVAL OF MINUTES - January 21, 2011 | 5 |
| * II. | SLATE OF NOMINEES FOR EXECUTIVE COMMITTEE AND BOARD OF DIRECTORS FOR | |
| | PROGRAM YEAR 2011-12 | |

^{*} See Attachment