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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 **April 28, 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

April 28, 2022
6:00 p.m.

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II. CONTRACTS AND APPLICATIONS	
* A. U. S. Economic Development Administration Economic Adjustment Assistance Program Grant Amendment	7
III. PROGRAM REPORT	
* A. Transportation Disadvantaged Program Local Coordinating Board Appointments	9
* B. Transportation Disadvantaged Program Community Transportation Coordinator Designation for Madison County	11
IV. GENERAL ADMINISTRATION	
* A. Proclamation Proclaiming May 1-7, 2022 as Travel and Tourism Week	15
* B. Proclamation Proclaiming May 9-13, 2022 as Economic Development Week	19
* C. Executive Director Employment Contract Extension	23
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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Dedicated to improving the quality of life of the Region's citizens,
by enhancing public safety, protecting regional resources,
promoting economic development and providing technical services to local governments.