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MEETING NOTICE

EXECUTIVE COMMITTEE

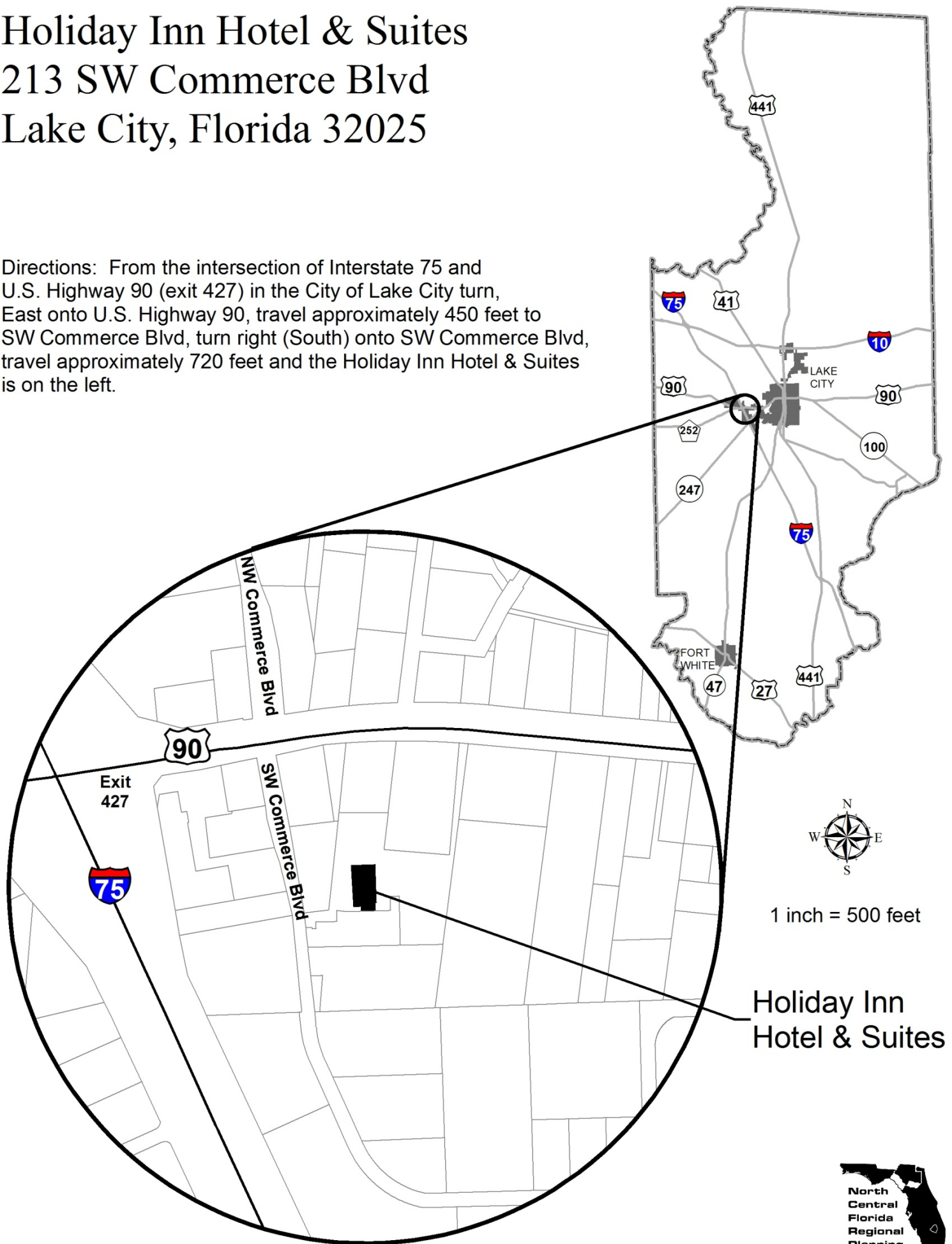
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on December 13, 2012. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(Location Map on Back)

Holiday Inn Hotel & Suites

213 SW Commerce Blvd
Lake City, Florida 32025

Directions: From the intersection of Interstate 75 and U.S. Highway 90 (exit 427) in the City of Lake City turn, East onto U.S. Highway 90, travel approximately 450 feet to SW Commerce Blvd, turn right (South) onto SW Commerce Blvd, travel approximately 720 feet and the Holiday Inn Hotel & Suites is on the left.





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AGENDA

EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites
Lake City, Florida

December 13, 2012
6:00 p.m.

Page

- * I. APPROVAL OF MINUTES - October 25, 2012 5
- II. CONTRACTS AND APPLICATIONS - None
- III. PROGRAM REPORT
- * A. Transportation Disadvantaged Program 7
 - Local Coordinating Board Membership Certifications -
Bradford, Columbia, Dixie, Gilchrist, Hamilton,
Lafayette, Madison, Suwannee and Union Counties
- * B. Transportation Disadvantaged Program 19
 - Community Transportation Coordinator Selections -
Bradford, Lafayette and Union Counties
- IV. GENERAL ADMINISTRATION - None
- V. OTHER BUSINESS
- * A. Resolution Recognizing 25th Anniversary of 21
 - Ronald L. Book, P.A.
- * B. Executive Director Appointed to Florida Chamber Foundation 25
 - Board of Trustees
- C. Florida Regional Councils Associations Policy Board Meeting
Tallahassee - January 11, 2013
- D. National Association of Development Organizations
Washington Policy Conference - Washington, D.C. - March 9-14, 2013

* See Attachments

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Dedicated to improving 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.