



Serving
Alachua • Bradford
Columbia • Dixie • Gilchrist
Hamilton • Lafayette • Madison
Suwannee • Taylor • Union Counties

2009 NW 67th Place, Gainesville, FL 32653 - 1603 • 352.955.2200

MEETING NOTICE

EXECUTIVE COMMITTEE

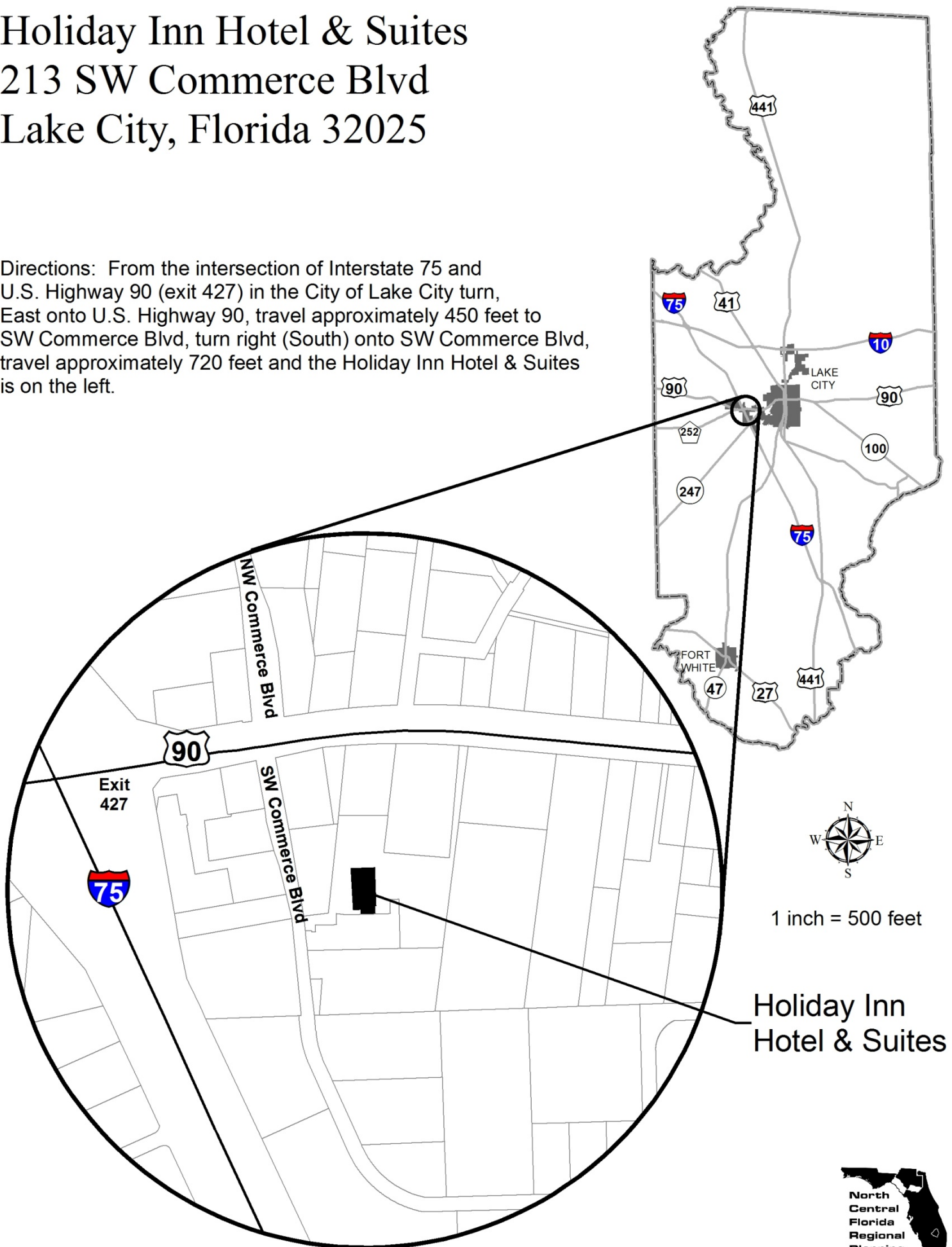
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on September 27, 2012. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(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.



Holiday Inn
Hotel & Suites



Serving
Alachua • Bradford
Columbia • Dixie • Gilchrist
Hamilton • Lafayette • Madison
Suwannee • Taylor • Union Counties

2009 NW 67th Place, Gainesville, FL 32653 - 1603 • 352.955.2200

AGENDA

EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites
Lake City, Florida

September 27, 2012
6:00 p.m.

	<u>Page</u>
* I. APPROVAL OF MINUTES - August 30, 2012	5
II. CONTRACTS AND APPLICATIONS	
* A. Community Development Block Grant Fiscal Year 2011 Administrative Services Agreement - Suwannee County	7
* B. Purchase Order with Northeast Florida Regional Council to Assist with Interoperable Communications Exercise Support	9
* C. Chambers of Commerce and Florida Chamber Foundation Membership	11
* D. Engagement Letter for Fiscal Year 2011-12 Audit	15
III. PROGRAM REPORT	
* A. Regional Visioning Process	23
* B. Resolution Recognizing Service of Philip T. Trader as Florida Economic Development Representative, U. S. Economic Development Administration	33
IV. GENERAL ADMINISTRATION	
* A. Proclamation Declaring October 2012 as Community Planning Month	37
* B. Executive Director Annual Performance Evaluation	41
V. OTHER BUSINESS	
* A. Executive Director Re-elected Chairman of Florida Regional Councils Association Executive Directors Advisory Committee	45
* B. National Association of Development Organizations Conference Annual Training Conference - Las Vegas, - October 13-16, 2012	47

* See Attachments

O:\Carol\COUNCIL.MTG\EC\Agendas\2012\Executive CommitteeAgenda9-27-12.docx

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.