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# **MEETING NOTICE**

## **EXECUTIVE COMMITTEE**

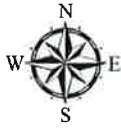
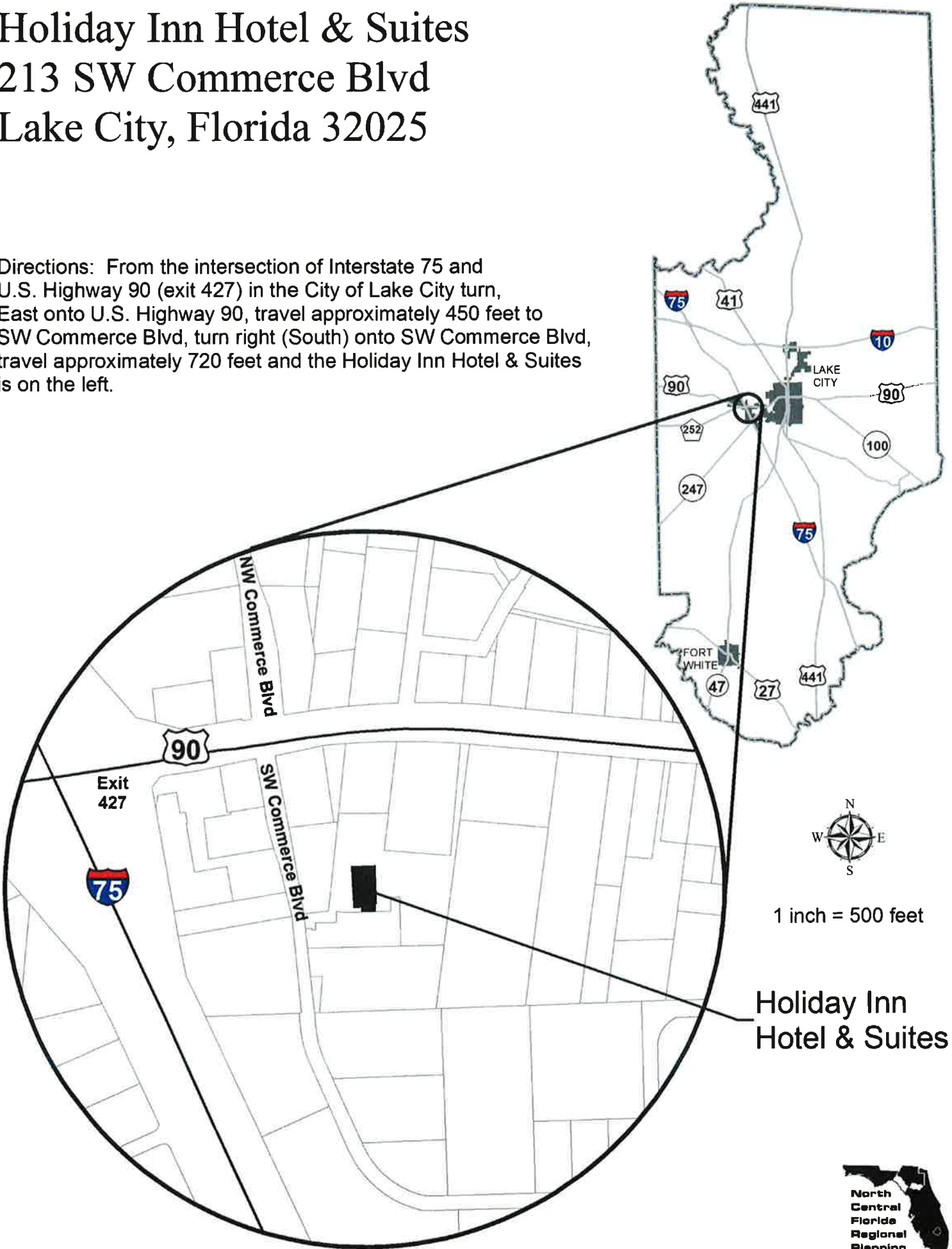
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on July 25, 2013. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(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.



1 inch = 500 feet

Holiday Inn  
Hotel & Suites





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## AGENDA

### EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites  
Lake City, Florida

July 25, 2013  
6:00 p.m.

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* I. APPROVAL OF MINUTES - June 20, 2013	5
II. CONTRACTS AND APPLICATIONS - None	
III. PROGRAM REPORT	
* A. Transportation Disadvantaged Program - Columbia, Hamilton and Suwannee Local Coordinating Board Membership Certification	7
* B. Florida Regional Councils Association Policy Board Meeting Report	11
IV. GENERAL ADMINISTRATION	
* A. Investment Policy	13
* B. Employee Health Insurance Proposal	17
* C. Check Fraud Incident	23
* V. OTHER BUSINESS - National Association of Development Organizations Conference Annual Training Conference - San Francisco - August 23-28, 2013	25

\* 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.