



Alachua • Bradford

Columbia • Dixie • Gilchrist

Hamilton • Lafayette • Madison

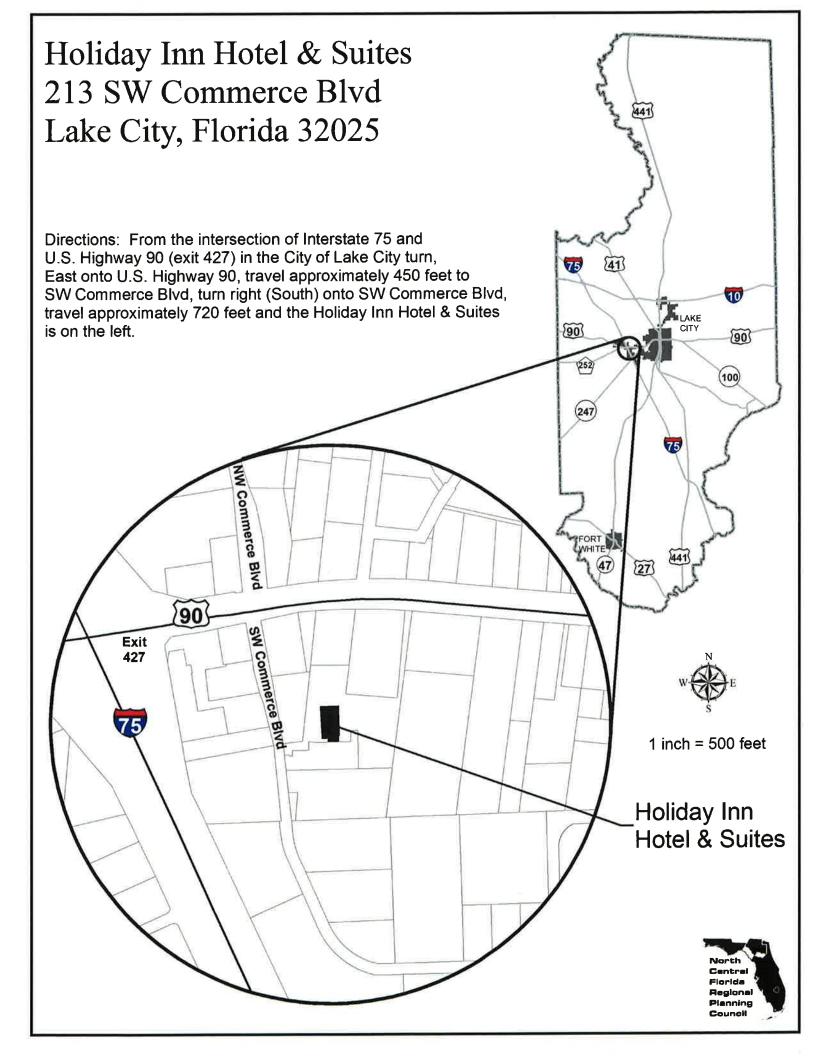
Suwannee • Taylor • Union Counties

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 26, 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)





Columbia • Dixie • Gilchrist

September 26, 2013

Hamilton • Lafayette • Madison

Suwannee • Taylor • Union Counties

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

AGENDA

EXECUTIVE COMMITTEE

		iday I e City	September 26, 2013 6:00 p.m.			
				Page		
*	I.	APP	ROVAL OF MINUTES - August 22, 2013	5		
*	II.	CON	NTRACTS AND APPLICATIONS - U.S. Economic Development Admi Short-Term Planning and State Plan Grant Amendment			
*	III.	PRC	OGRAM REPORT - Transportation Disadvantaged Program - Appointme Bradford, Madison and Union County Coordinating	ents to Boards 9		
	IV.	. GENERAL ADMINISTRATION				
*		A.	Amendment to Council's Organization Policy	15		
*		В.	Proclamation Declaring October 2013 as Community Planning Month	19		
*		C.	Check Fraud Status Report	23		
*		D.	Executive Director Annual Performance Evaluation	27		
	V.	OTHER BUSINESS				
*		A.	Executive Director Appointed to National Association of Developmen Comprehensive Economic Development Strategy Steering Committee	t Organizations		
		В.	Florida Regional Councils Association Policy Board Retreat January 9-10, 2014 - Tallahassee			

* See Attachments

O:\Carol\COUNCIL.MTG\EC\Agendas\2013\Executive CommitteeAgenda9-26-13.docx