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# MEETING NOTICE

## EXECUTIVE COMMITTEE

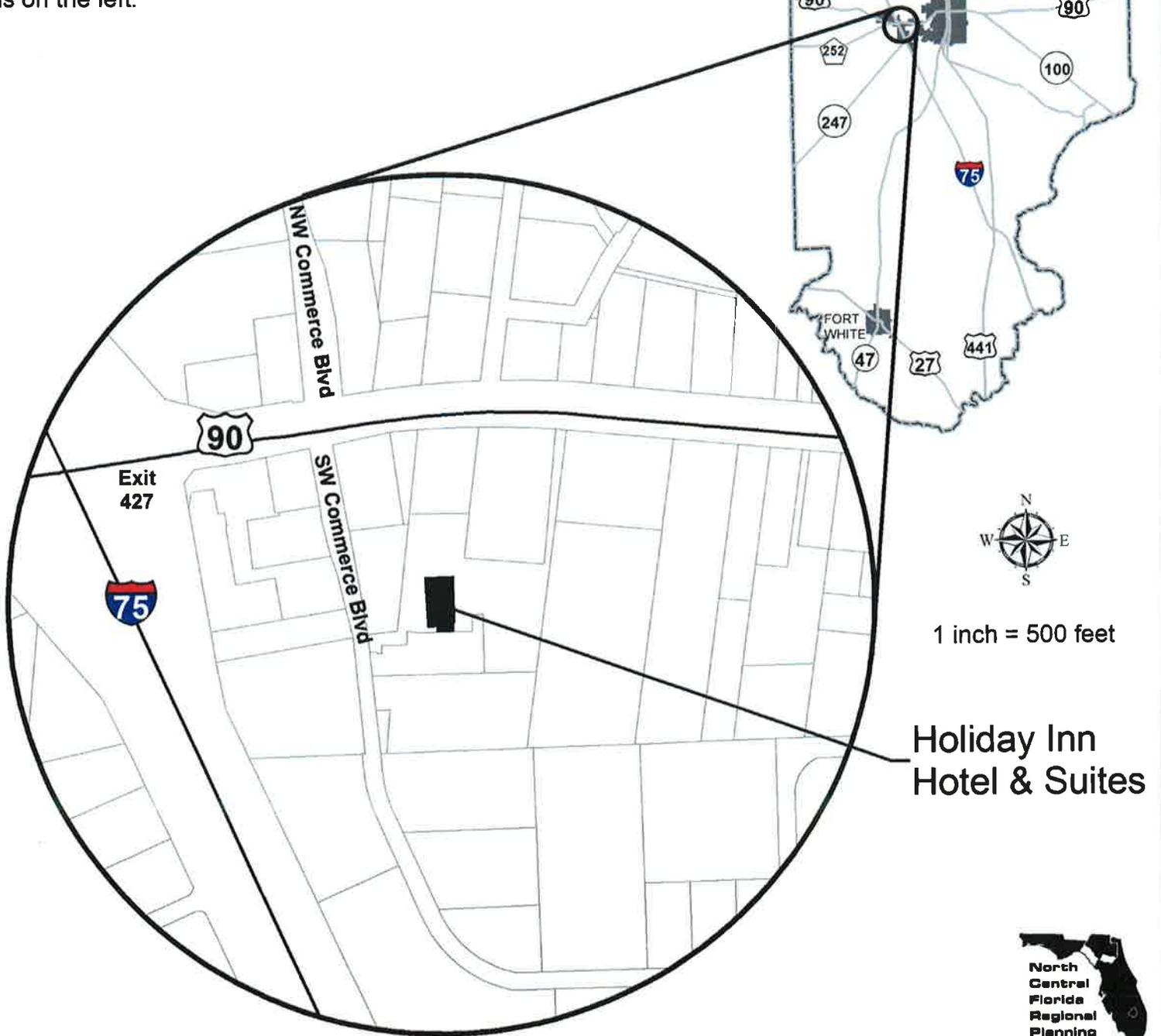
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on **February 20, 2014**. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(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

February 20, 2014  
6:00 p.m.

	<u>Page</u>
* I. APPROVAL OF MINUTES - January 23, 2014	5
* II. CONTRACTS AND APPLICATIONS - Transportation Disadvantaged Program Planning Grant Resolution, Fiscal Year 2014-15	7
III. PROGRAM REPORT - None	
IV. GENERAL ADMINISTRATION	
* A. Amendment to Investment Policy	11
* B. Check Fraud Status Report	15
* V. OTHER BUSINESS - National Association of Development Organizations Policy Conference - Washington, D.C. - March 22-26, 2014	19

\* 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.