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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 April 24, 2014. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

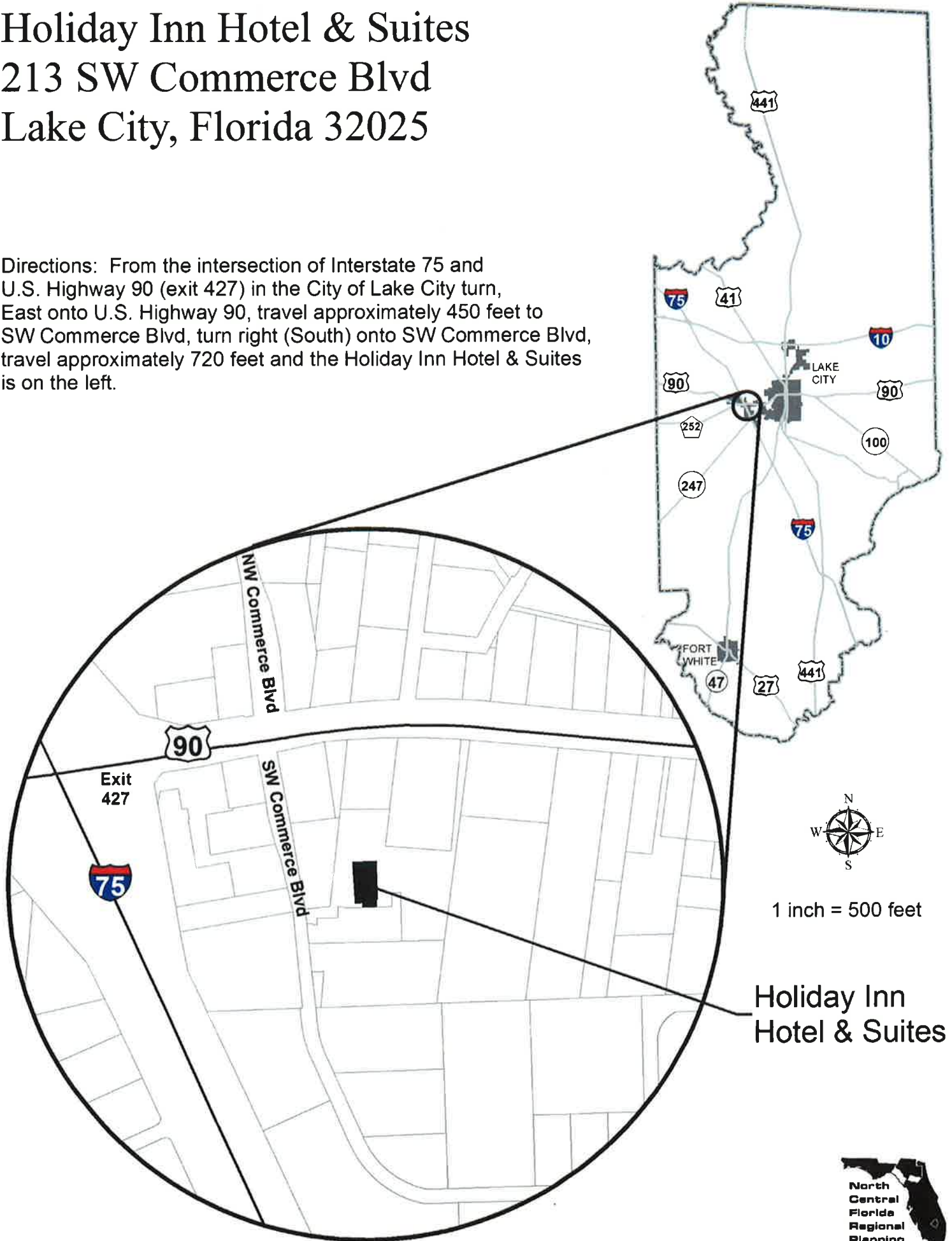
(Location Map on Back)

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.

# 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





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## AGENDA

### EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites  
Lake City, Florida

April 24, 2014  
6:00 p.m.

	<u>Page</u>
* I. APPROVAL OF MINUTES - March 27, 2014	5
II. CONTRACTS AND APPLICATIONS - None	
* III. PROGRAM REPORT - Proclamation Declaring May 3-11, 2014 as Travel and Tourism Week	7
IV. GENERAL ADMINISTRATION	
* A. Check Fraud Status Report	11
B. Executive Director Employment Contract	
V. OTHER BUSINESS - None	

\* See Attachments

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