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# **MEETING NOTICE**

## **EXECUTIVE COMMITTEE**

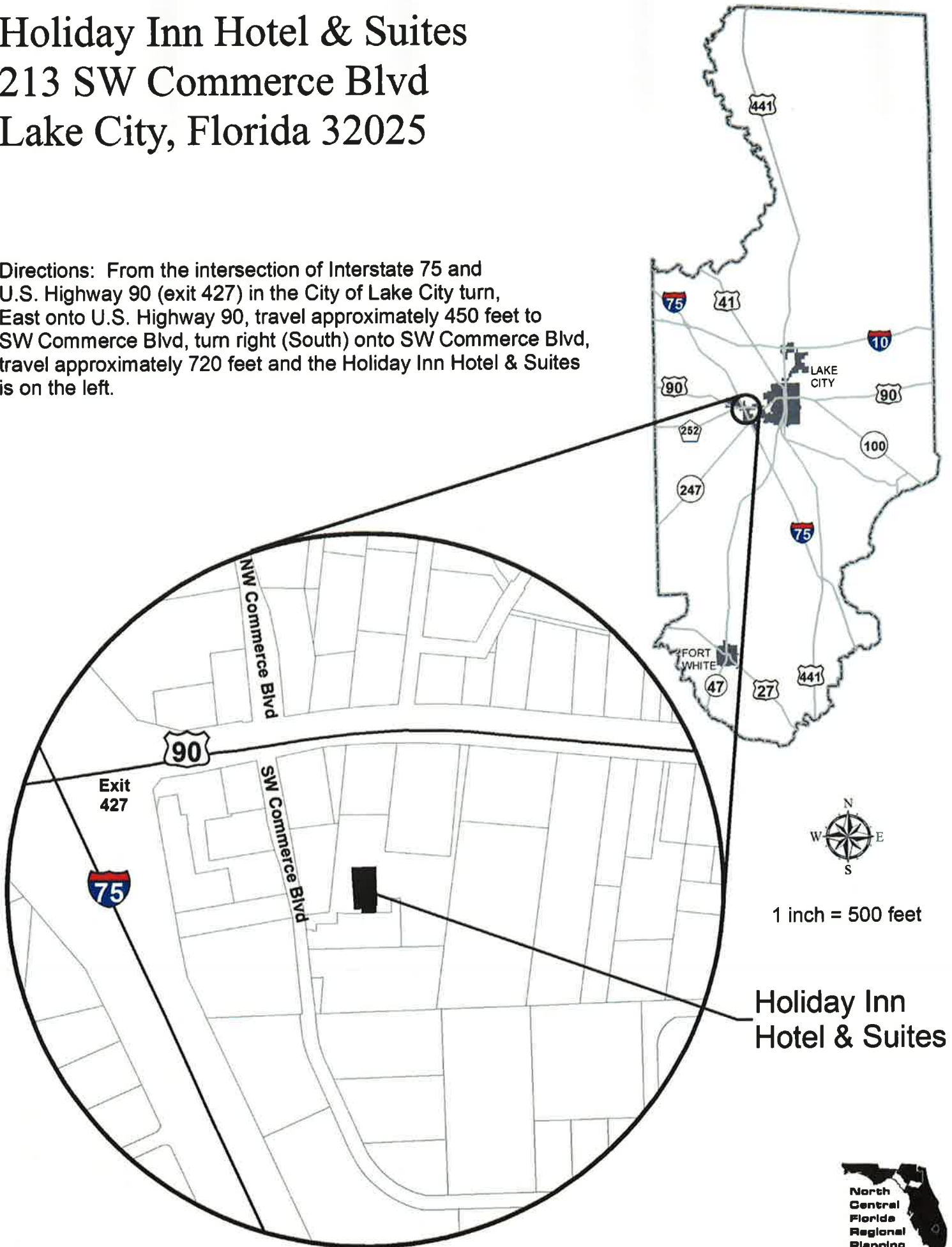
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on May 22, 2014. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(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

May 22, 2014  
 6:00 p.m.

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* I. APPROVAL OF MINUTES - April 24, 2014	5
II. CONTRACTS AND APPLICATIONS	
* A. Amendment to Research Agreement - University of Florida	7
* B. Amended Agreement with Florida Division of Emergency Management for Additional Training Funds for Hazardous Materials Emergency Preparedness - Fiscal Year 2013-14	9
* C. Agreement with Florida Division of Emergency Management for Local Emergency Planning Committee, Fiscal Year 2014-15	11
* D. Agreement with Florida Division of Emergency Management for Hazardous Materials Emergency Preparedness - Fiscal Year 2014-15	13
III. PROGRAM REPORT - None	
IV. GENERAL ADMINISTRATION	
* A. Meeting Schedule Program Year 2014-15	15
* B. Check Fraud Status Report	19
V. OTHER BUSINESS	
A. Florida Regional Councils Association Policy Board Meeting - Hollywood - August 15, 2014	
B. National Association of Development Organizations Conference Annual Training Conference - Denver - August 22-27, 2014	

\* 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.