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# MEETING NOTICE

## EXECUTIVE COMMITTEE

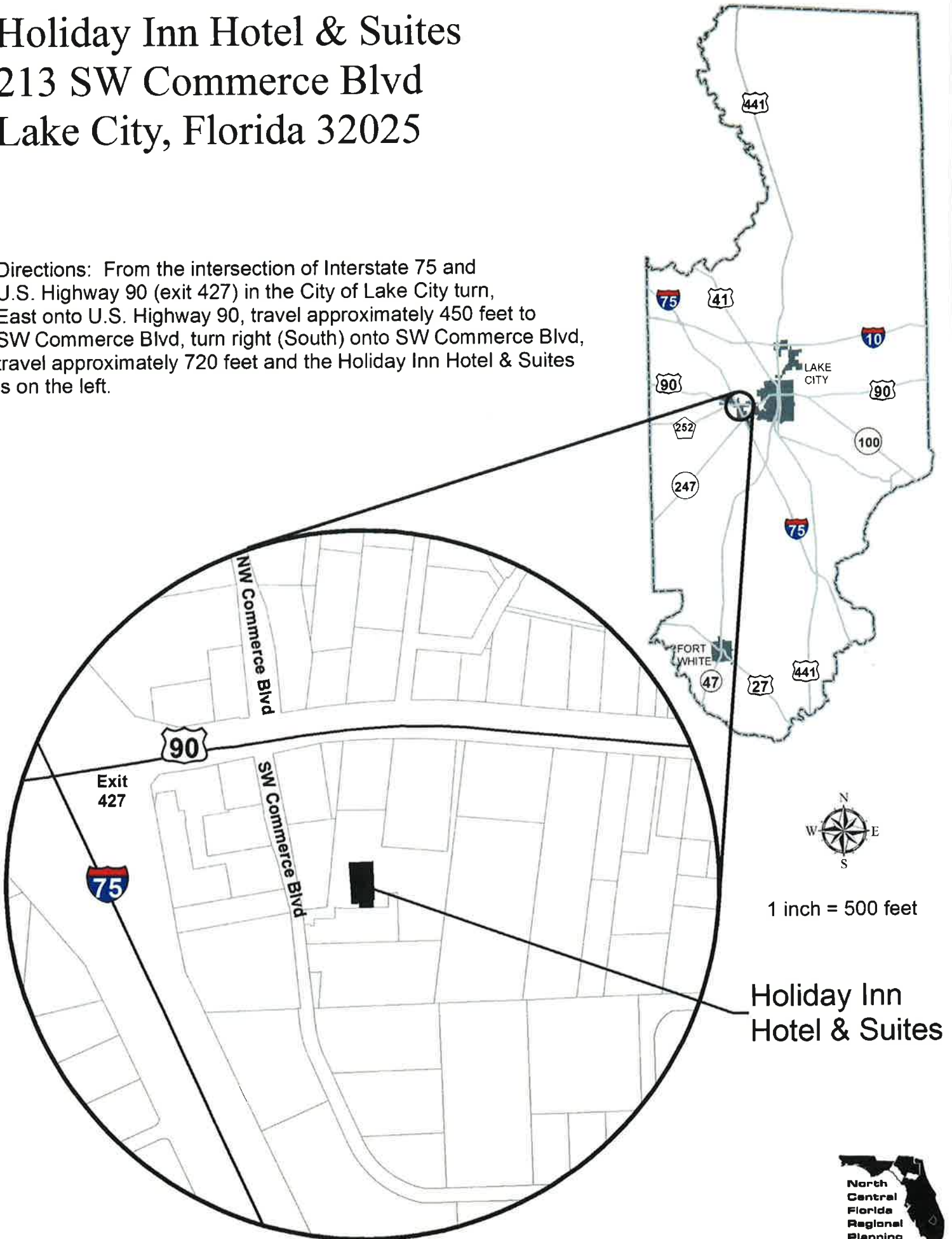
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on September 25, 2014. The meeting will be held at the Lake City Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

(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  
213 Southwest Commerce Boulevard  
Lake City, Florida

September 25, 2014  
6:00 p.m.

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* II. CONTRACTS AND APPLICATIONS - U.S. Economic Development Administration Short-Term Planning and State Planning Grant Amendment	9
* III. PROGRAM REPORT - Transportation Disadvantaged Program Local Coordinating Board Appointment	11
IV. GENERAL ADMINISTRATION	
* A. Resolution Recognizing 50th Anniversary of West Florida Regional Planning Council	15
* B. Proclamation Declaring October 2014 as Community Planning Month	19
* C. Proclamation Declaring October 3, 2014 Local Works Day	23
* D. Executive Director Annual Performance Evaluation	31
V. OTHER BUSINESS - None	

\* See Attachments

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