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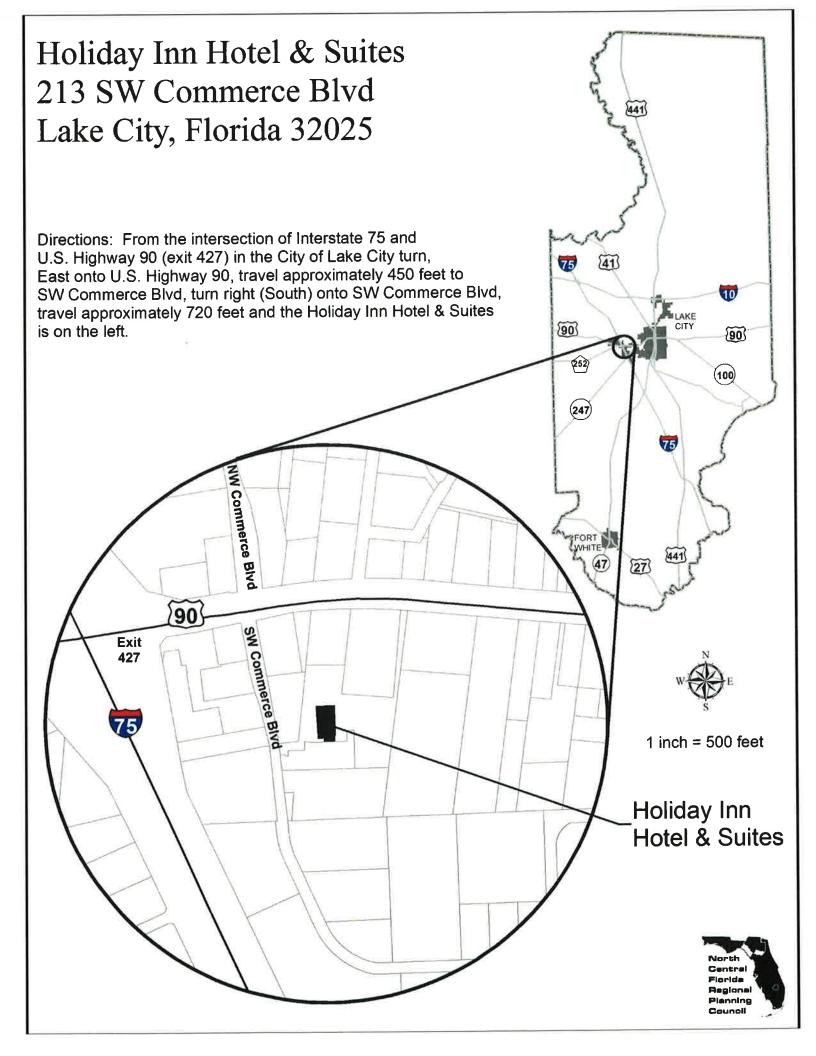
## **MEETING NOTICE**

## **EXECUTIVE COMMITTEE**

There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on February 26, 2015. 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.





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## AGENDA

## **EXECUTIVE COMMITTEE**

	Holiday Inn Hotel & SuitesFebruaryLake City, FloridaFebruary		26, 2015 6:00 p.m.
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*	I.	APPROVAL OF MINUTES - January 22, 2015	5
*	II.	CONTRACTS AND APPLICATIONS - Transportation Disadvantaged Planning Grant Resolution, Fiscal Year 2015-16	7
*	III.	PROGRAM REPORT -	
		A. Experience North Florida - Sponsorship	11
		B. Transportation Disadvantaged Program Local Coordinating Board Appointment	13
*	IV.	GENERAL ADMINISTRATION - Check Fraud Status Report	15
	V.	OTHER BUSINESS - National Association of Development Organizations Policy Conference - Washington, D.C March 22-25, 2015	19

\* See Attachments

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