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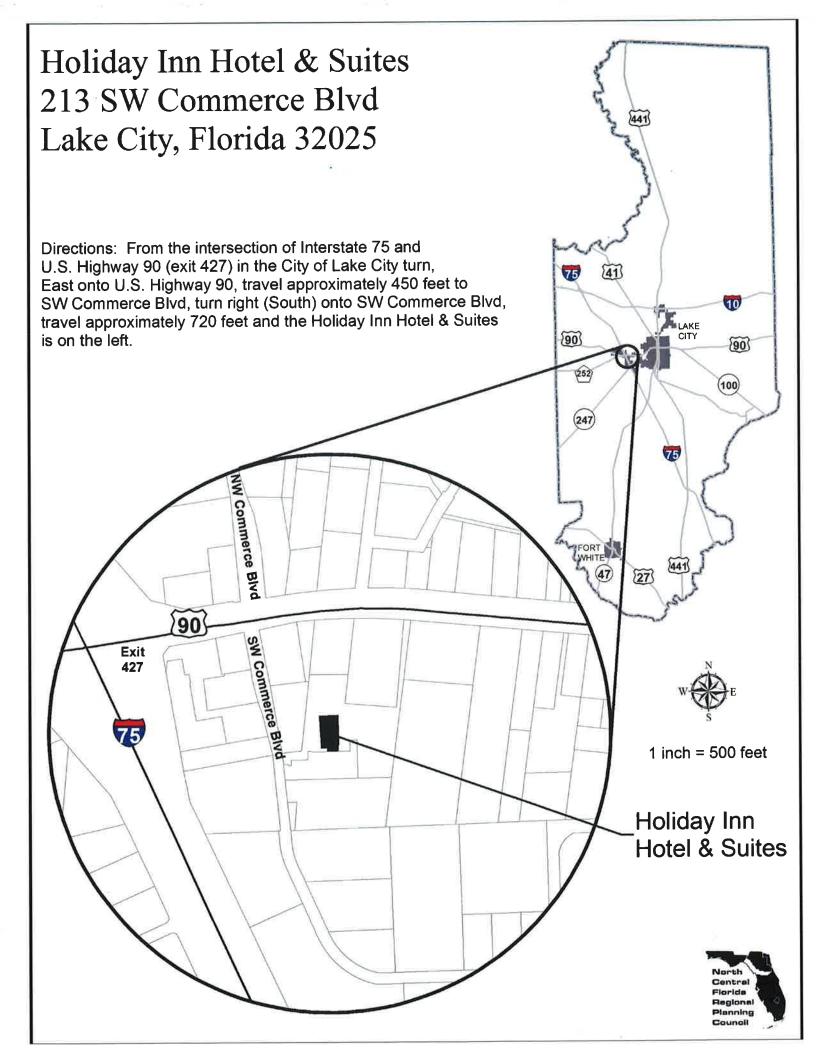
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2009 NW 67th Place, Gainesville, FL 32653-1603 • 352.955.2200

## MEETING NOTICE EXECUTIVE COMMITTEE

There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on **September 24, 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)







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## AGENDA EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites Lake City, Florida September 24, 2015 6:00 p.m.

*	I.	APP	PROVAL OF MINUTES - August 27, 2015	Page 5
*	II.	CON	NTRACTS AND APPLICATIONS - U.S. Economic Development Administration Short-Term Planning and State Planning Grant Amendment	9
*	III.	PRC	OGRAM REPORT - Transportation Disadvantaged Program Local Coordinating Board Appointments	11
	IV.	GEN	NERAL ADMINISTRATION -	
*		A.	Proclamation Declaring October 2015 as Community Planning Month	13
*		B.	Proclamation Declaring October 2, 2015 Local Works Day	17
*		C.	Engagement Letter for Fiscal Year 2014-15 Audit	25
*		D.	Proposed Interlocal Agreement Amendments	31
*		E.	Executive Director Annual Performance Evaluation	43
	V.	OTHER BUSINESS - None		

\* See Attachments