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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 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)

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.



1 inch = 500 feet

Holiday Inn
Hotel & Suites





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AGENDA EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites
Lake City, Florida

September 24, 2015
6:00 p.m.

	<u>Page</u>
* I. APPROVAL OF MINUTES - August 27, 2015	5
* 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 Appointments	11
IV. GENERAL 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