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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 **June 21, 2018**. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

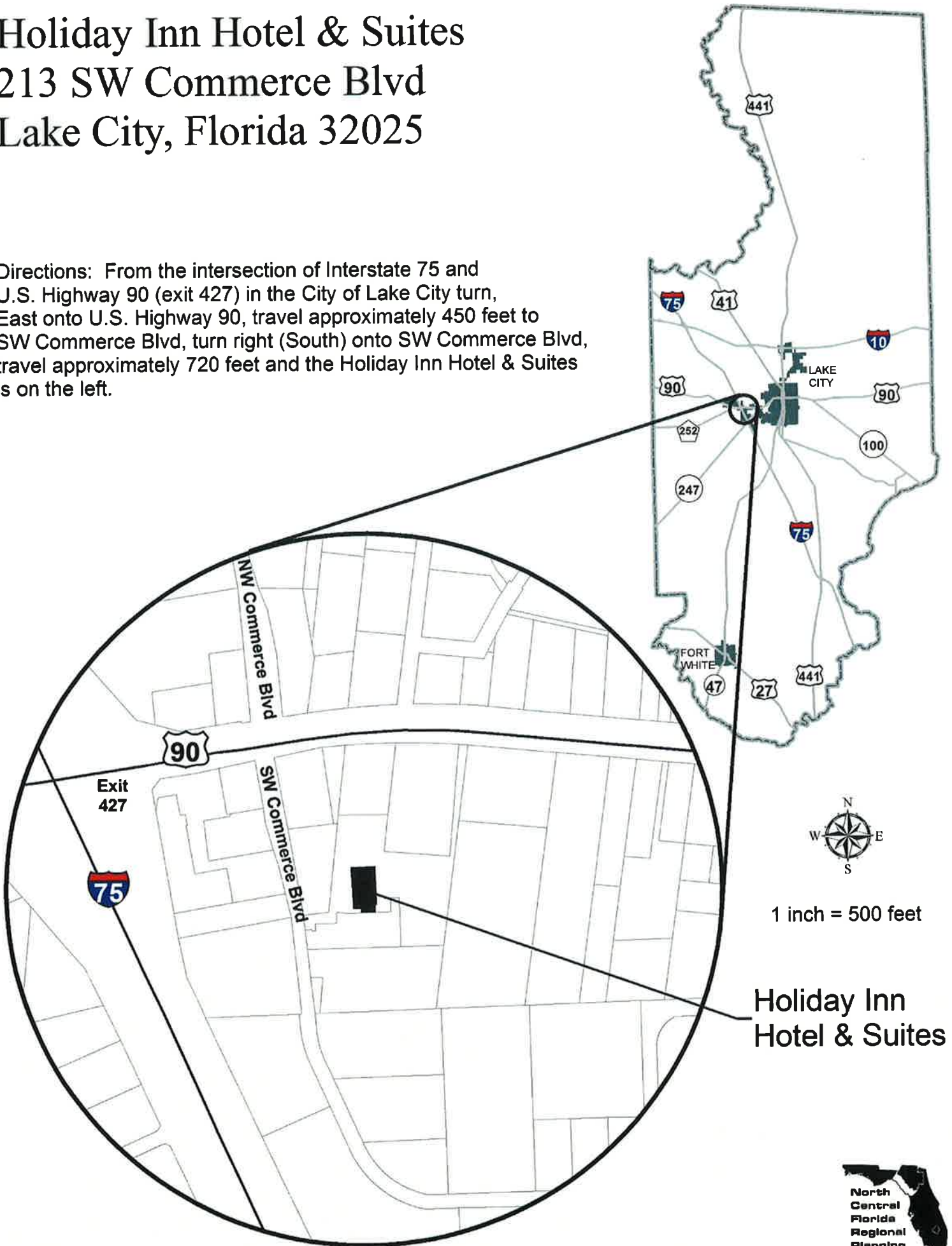
(Location Map on Back)

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.

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

June 21, 2018
6:00 p.m.

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* I. APPROVAL OF MINUTES - May 24, 2018	5
* II. CONTRACTS AND APPLICATIONS - None	
III. PROGRAM REPORT -	
* A. Transportation Disadvantaged Local Program Administrative Support Grant Resolutions - Fiscal Year 2018-19	9
* B. Transportation Disadvantaged Coordinating Board Appointments	19
* IV. GENERAL ADMINISTRATION - Mission Statement	21
V. OTHER BUSINESS - Florida Regional Councils Association Policy Board Meeting Hollywood, FL - August 17, 2018	

* See Attachments

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