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# MEETING NOTICE

## EXECUTIVE COMMITTEE

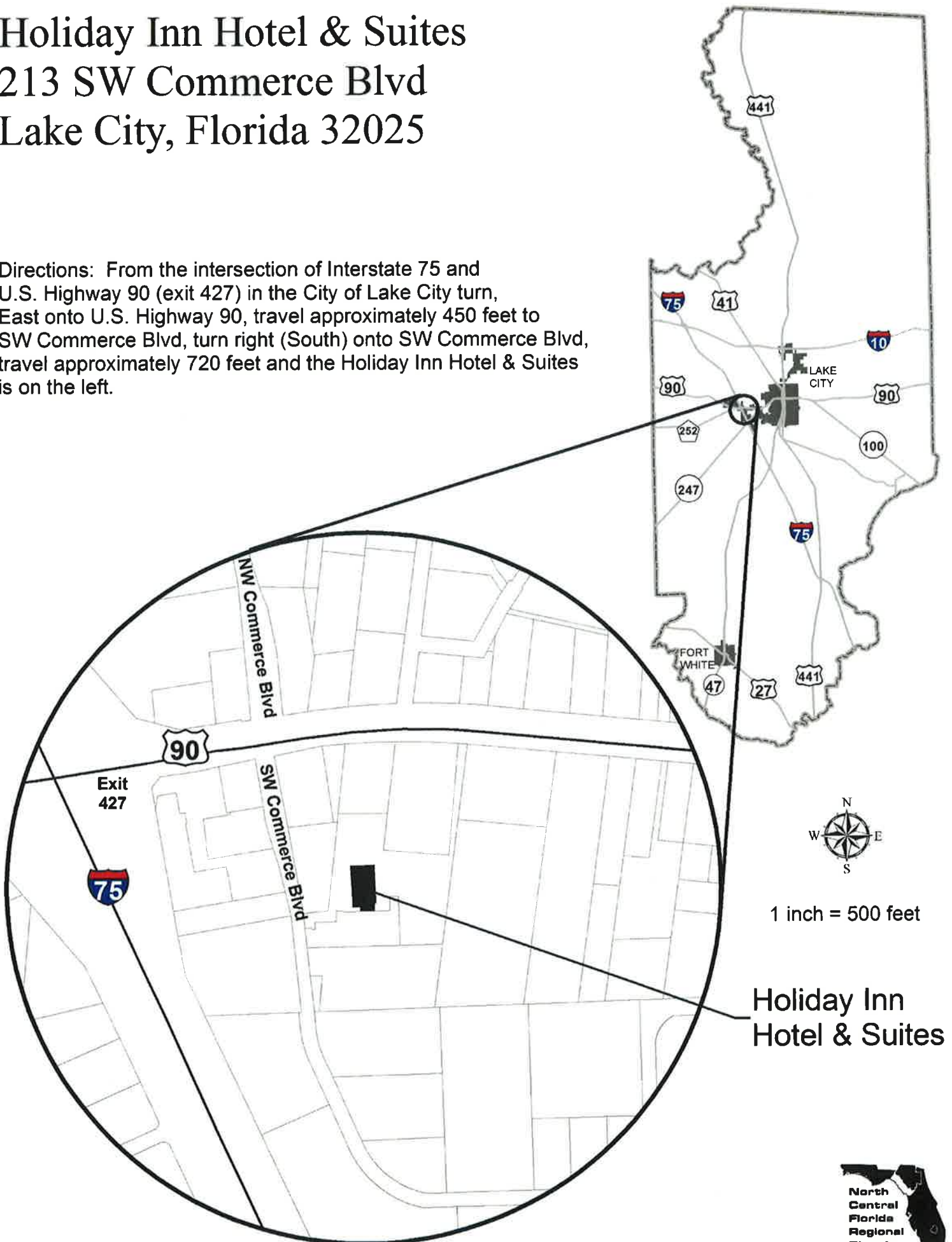
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on **April 25, 2019**. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida, at 6:00 p.m.

(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.





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## AGENDA EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites  
Lake City, Florida

April 25, 2019  
6:00 p.m.

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* I. APPROVAL OF MINUTES - March 28, 2019	5
* II. CONTRACTS AND APPLICATIONS - None	
* III. PROGRAM REPORT -	
A. Transportation Disadvantaged Local Coordinating Board Appointments	7
B. Transportation Disadvantaged Program Resolution of Appreciation	9
IV. GENERAL ADMINISTRATION -	
* A. Proclamation Declaring May 5-11, 2019 as Travel and Tourism Week	13
B. 50th Anniversary of North Central Florida Regional Planning Council	17
* C. Executive Director Elected Chair of the University of Florida Urban and Regional Planning Graduate Program Advisory Council	19
V. OTHER BUSINESS - Florida Regional Councils Association Policy Board Orlando, Florida - August 16, 2019	

\* See Attachments

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Dedicated to improving the quality of life of the Region's citizens,  
by enhancing public safety, protecting regional resources,  
promoting economic development and providing technical services to local governments.