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# MEETING NOTICE

## EXECUTIVE COMMITTEE

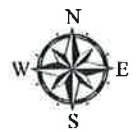
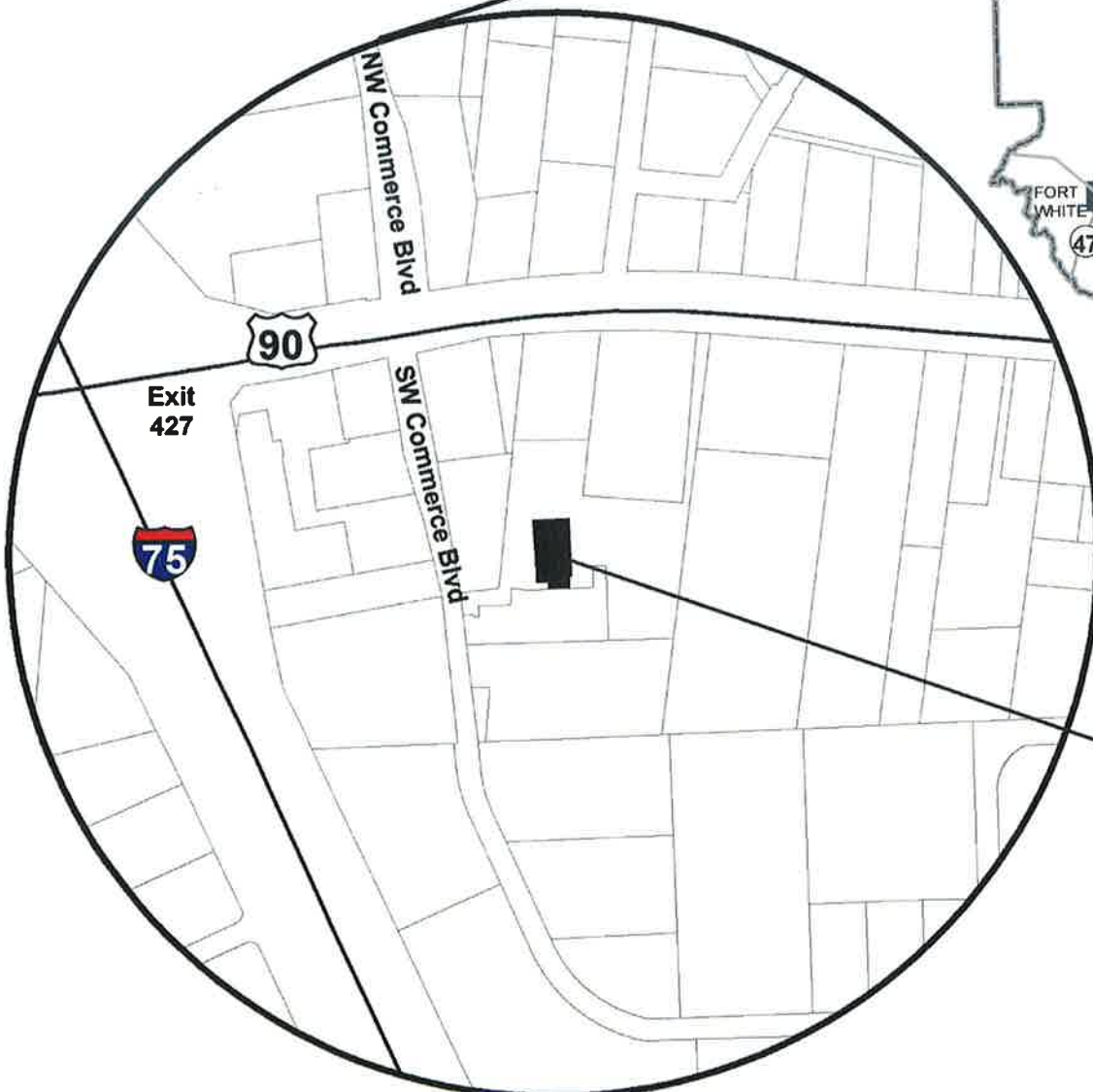
There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on **September 26, 2019**. The meeting will be held at the Holiday Inn Hotel & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida, at 6:00 p.m.

(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.



1 inch = 500 feet

Holiday Inn  
Hotel & Suites





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## AGENDA EXECUTIVE COMMITTEE

Holiday Inn Hotel & Suites  
Lake City, Florida

September 26, 2019  
6:00 p.m.

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* I. APPROVAL OF MINUTES - August 22, 2019	5
II. CONTRACTS AND APPLICATIONS - None	
* III. PROGRAM REPORT - Transportation Disadvantaged Local Coordinating Board Appointment	9
* IV. GENERAL ADMINISTRATION -	
* A. Proclamation Declaring October 2019 as Community Planning Month	11
* B. Proclamation Declaring October 4, 2019 as Manufacturing Day	15
* C. Proclamation Declaring October 21-27, 2019 Florida City Government Week	19
* D. Bylaws Amendment	23
* E. Florida Sunshine Law	27
* F. Executive Director Annual Evaluation	63
V. OTHER BUSINESS - National Association of Development Organizations Annual Training Conference - Reno, NV - October 18-23, 2019	
VI. CITIZEN COMMENTS	

This agenda item provides an opportunity for citizens to address the Committee on any matter not included on the agenda. The comment period is limited to three minutes for each individual.

\* 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.