

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL  
AGENDA

Holiday Inn Restaurant  
Lake City, Florida

April 26, 2001  
8:00 p.m.

- \* I. APPROVAL OF MINUTES - March 22, 2001
  
- II. CONSENT AGENDA
  
- \* A. Transportation Disadvantaged Program - Coordinating Board Membership Certification
  
- \* B. Community Transportation Coordinator Annual Performance Evaluations
  
- III. CHAIRMAN'S REPORT
  
- A. Introduction of New Members
  
- \* B. Resolutions of Appreciation of Past Members
  
- C. Appointment to Nominating Committee
  
- IV. COMMITTEE REPORTS
  
- A. Executive Committee
  
- \* 1. Resolution Approving Restated Cafeteria Plan
  
- \* 2. Authorization to Establish Savings Account for the Benefit of the North Central Florida Regional Hazardous Materials Response Team
  
- \* 3. Employee Health Insurance Program
  
- \* 4. U.S. Environmental Protection Agency Clean Air Grant
  
- B. Regional Planning Committee - Chairman's Report
  
- V. DIRECTOR'S REPORT - Legislative Report