

NEFRC

January Monthly LEGISLATIVE POLICY COMMITTEE Meeting

**January 8, 2009
Immediately following the
Full Board Meeting**

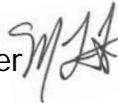
**Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216**



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MEMORANDUM

Date: January 8, 2009
To: NEFRC Legislative Policy Committee
From: Mario Taylor, Deputy CEO & Chief Operations Officer 
Re: February 5, 2009, Committee Meeting

=====
The next meeting of the **Legislative Policy Committee** will be held on **Thursday, February 5, 2009**, immediately following the Board Meeting, at the **Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216.**

Northeast Florida Regional Council

LEGISLATIVE POLICY COMMITTEE

A G E N D A

Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216

Thursday, January 8, 2009
immediately following the Board Meeting

(ADDED OR MODIFIED ITEMS IN BOLD)
(*Denotes Action Required)

TAB

1. Call to Order, Roll Call, Introductions – Chair Boyle
- * 2. Approval of September 4, 2008, Meeting's Minutes – Chair Boyle..... 1
- * 3. **2009 Legislative Priorities Publication Draft – Mario Taylor** **Handout**
4. Central Florida Legislative Leadership Forum – Mario Taylor 2
5. **Interim Committee Schedules – Mario Taylor** **3**
6. Other

7. Next Meeting Date and Location: **Thursday, February 5, 2009**

Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, Florida 32216
8. Adjournment

*Denotes Action Item