



Bringing Communities Together

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MEMORANDUM

Date: September 1, 2010

To: NEFRC Legislative Policy Committee

From: Mario Taylor, Deputy CEO & Chief Operations Officer 

Re: September 9, 2010, Committee Meeting

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The next meeting of the **Legislative Policy Committee** will be held on **Thursday, September 9, 2010**, immediately following the Board of Directors Meeting, at the **Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216.**

Northeast Florida Regional Council

LEGISLATIVE POLICY COMMITTEE

PRELIMINARY **A G E N D A**

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

Thursday, September 9, 2010
Immediately following the Full Board Meeting

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

- | | <u>TAB</u> |
|---|--|
| 1. Call to Order, Roll Call, Introductions – Chair Griffis | |
| *2. Approval of May 6, 2010, Meeting’s Minutes – Chair Griffis | 1 |
| 3. 2011 Legislative Priorities Solicitation Request and Timeline – Mario Taylor | 2 |
| 4. FRCA | 3 |
| • 2010 Gubernatorial Candidate Issue Paper | |
| • Legislative Guiding Principles and Procedures | |
| • 2011 Legislative Strategy and Policies | |
| 5. Board Directives (if any) | |
| 6. Next Meeting Date and Location: | Thursday, October 7, 2010 Northeast Florida Regional Council 6850 Belfort Oaks Place Jacksonville, Florida 32216 |
| 7. Adjournment | |

***Denotes Action Item**