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M E M O R A N D U M

**DATE:** January 5, 2012

**TO:** NEFRC LEGISLATIVE POLICY COMMITTEE

**THRU:** Brian Teeple, Chief Executive Officer 

**FROM:** Mario Taylor, Deputy CEO 

**RE:** **FEBRUARY 2, 2012 COMMITTEE MEETING**

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The next scheduled meeting of the **Legislative Policy Committee** will be held on **Thursday, February 2, 2012**. The meeting takes place immediately following the Board of Directors Meeting in the Manatee Conference Room 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 5, 2012  
Immediately following the Full Board Meeting**

**(ADDED OR MODIFIED ITEMS IN BOLD)**

**TAB**

1. Call to Order, Roll Call, Introductions – Chair Eubanks
- \* 2. Approval of November 3, 2011 Meeting’s Minutes – Chair Eubanks .....1
3. State Associations 2012 Legislative Priorities – Mario Taylor .....2
4. 2012 Legislative Session Informational Materials – Mario Taylor (Handout)
5. Legislative Update and Session Preparation – Brian Teeple
6. Public Comment – limited to 3 minutes per speaker
7. Next Meeting Date and Location: **Thursday, February 2, 2012**  
Northeast Florida Regional Council  
6850 Belfort Oaks Place  
Jacksonville, Florida 32216
8. Adjournment

**\*Denotes Action Item**