


## MEMORANDUM

**DATE:** MARCH 3, 2016

**TO:** NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

**FROM:** BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

**RE:** UPCOMING BOARD AND COMMITTEE MEETINGS

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The next meeting of the Northeast Florida Regional Council's Board of Directors and Executive Committee will be:

**Board of Directors:** April 7, 2016 at 10:00 a.m.  
**North Florida Transportation Planning Organization**  
980 North Jefferson Street  
Jacksonville, FL 32209

**Executive Committee:** May 5, 2016 at 10:00 a.m.  
Northeast Florida Regional Council  
6850 Belfort Oaks Place  
Jacksonville, FL 32216

**Northeast Florida Regional Council**

**EXECUTIVE COMMITTEE**

**A G E N D A**

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

**THURSDAY, MARCH 3, 2016  
10:00 a.m.**

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

**TAB**

1. Call to Order, Roll Call, Introductions – President Myers
2. Pledge of Allegiance
3. Invitation to Speak – President Myers  
*Members of the public are welcome and encouraged to speak on any item brought before the Council. Please fill out one of the blue speaker cards located at the sign-in table.*
- \* 4. Approval of November 5, 2015 Meeting’s Minutes – President Myers ..... 1
5. Committee Reports
  - A. Personnel, Budget & Finance Policy Committee – Chair Register
    - \* 1. January 2016 Financial Report – Donna Starling ..... 2
6. Reports/Action Items
  - \* A. St. Johns County Transmitted Amendment 16-1ESR – Brian Teeple ..... 3
  - \* B. St. Johns County Adopted Amendment 15-9ESR – Lindsay Haga ..... 4
  - \* C. Baker County Transmitted Amendment 16-1ESR – Lindsay Haga ..... 5
  - D. Interlocal Agreement Proposed Revision Review – Brian Teeple ..... 6
7. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
8. President’s Report
9. Chief Executive Officer’s Report
  - Highlights

- Upcoming Events:

March 3, 2016 – Transportation Disadvantaged Meeting, St. Johns County

March 4, 2016 – JCCI Rethink Aging: Housing & Neighborhoods, NEFRC

March 8, 2016 – Transportation Disadvantaged Meeting, Flagler County

March 8, 2016 – Local Mitigation Strategy Meeting, Clay County

March 16, 2016 – NEFLHCC Executive Board Meeting, St. Johns County

March 18, 2016 – JCCI Rethink Aging: Housing & Neighborhoods, NEFRC

March 28, 2016 – Regional Community Institute Quarterly Meeting, NEFRC

March 30, 2016 – Regional Leadership Academy (RLA) Class, Duval County

April 12, 2016 – NEFLHCC Ebola Preparedness Summit, Duval County

April 20, 2016 – NEFLHCC Board Meeting, St. Johns County

April 25, 2016 – Regional Resiliency Evening Exchange (R2E2) Meeting, NEFRC

April 28, 2016 – Planning & Agency Directors Quarterly Meeting, NEFRC

May 4, 2016 – Putnam County Affordable Housing Committee Meeting, Putnam County

10. Next Executive Committee Meeting:

**THURSDAY, MAY 5, 2016**

Northeast Florida Regional Council

6850 Belfort Oaks Place

Jacksonville, FL 32216