




Bringing Communities Together

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MEMORANDUM

DATE: MAY 5, 2016

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: JULY 7, 2016 COMMITTEE MEETING

The next meeting of the Northeast Florida Regional Council's **Executive Committee will be held on July 7, 2016 at 10:00 a.m.** and the next Board of Directors will be held on June 2, 2016 at 10:00 a.m. Both meetings will take place at the 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, MAY 5, 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 March 3, 2015 Meeting’s Minutes – President Myers 1
- 5. Committee Reports
 - A. Personnel, Budget & Finance Policy Committee – Chair Register
 - * 1. March 2016 Financial Report – Donna Starling 2
- 6. Reports/Action Items
 - * A. Clay County Adopted Amendment 16-1ESR – Ed Preston 3
 - * B. **St. Johns County Transmitted COMPAMD 2015-08 – Ed Preston** 4
 - * C. Resolution 2016-09: TD Grant Signatory Authority – Brian Teeple 5
 - * D. **Interlocal Agreement Proposed Revision– Brian Teeple** 6
 - E. **Proposed By-Laws Review – Brian Teeple** 7
- 7. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
- 8. President’s Report
- 9. Chief Executive Officer’s Report

- Highlights
- Upcoming Events:
 - May 11, 2016 – Local Emergency Planning Committee meeting, NEFRC
 - May 19, 2016 – Baker County Transportation Disadvantaged LCB meeting, Baker
 - May 19, 2016 – Nassau County Transportation Disadvantaged LCB meeting, Nassau
 - May 23, 2016 – Putnam County Transportation Disadvantaged LCB meeting, Putnam
 - May 23, 2016 – Clay County Transportation Disadvantaged LCB meeting, Clay
 - May 25, 2016 – Northeast Florida Healthcare Coalition Board meeting, Jacksonville
 - May 25, 2016 – Regional Leadership Academy Class, Putnam County
 - May 30, 2016 – MEMORIAL DAY – COUNCIL CLOSED**
 - June 1, 2016 – Hurricane Season Begins!
 - June 2, 2016 – NEFRC Board & Committee meetings, NEFRC
 - Nov. 30, 2016 – Hurricane Season Ends!

10. Next Executive Committee Meeting: **THURSDAY, JULY 7, 2016**
 Northeast Florida Regional Council
 6850 Belfort Oaks Place
 Jacksonville, FL 32216