



2570 W. International
Speedway Blvd., Suite 120
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Mary J. Swiderski
Executive Director
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CHAIRMAN
Mayor Jim Vandergriff
New Smyrna Beach

VICE CHAIR
Mayor Robert Apgar
DeLand

SECRETARY/TREASURER
Council Member
Art Giles
County of Volusia

Commissioner
Cassandra Reynolds
Daytona Beach

Mayor Greg Northrup
Daytona Beach Shores

Mayor George Coleman
DeBary

Mayor Dennis Mulder
Deltona

Mayor Mike Thomas
Edgewater

Mayor Roland Via
Holly Hill

Mayor Mark Shuttleworth
Lake Helen

Mayor Mike Thompson
Oak Hill

Mayor Ted Erwin
Orange City

Mayor Fred Costello
Ormond Beach

Mayor Jim Sowell
Pierson

Mayor Nancy Epps
Ponce Inlet

Mayor Allen Green
Port Orange

Mayor Blaine O'Neal
South Daytona

Board Member
Candace Lankford
Volusia County Schools

ASSOCIATE MEMBER
Mike Mellon
EVAC

VCOG EXECUTIVE COMMITTEE

MEETING NOTICE

5:00 PM

Thursday, September 13, 2007

MPO-VCOG-WAV Conference Room
2570 W. International Speedway Blvd., Ste. 120
Daytona Beach, Florida

AGENDA

1. Call to Order & Roll Call - Mayor Jim Vandergriff, Chair
2. Mileage myregion.org
3. Changing title of "Smart Growth" to "Sustainable Communities"
4. Presentation topics for 2007 and 2008
5. Review/Approval of VCOG Board Agenda for August 27, 2007
6. Adjournment

NOTE: If any person decides to appeal any decision made by said body with respect to any matter considered at such meeting they will need a record of the proceedings, including all testimony and evidence upon which the appeal is based. To that end, such person will want to ensure that a verbatim record of the proceeding is made.

NOTE: Individuals covered by the Americans with Disabilities Act of 1990, in need of accommodations for this meeting should contact the VCOG Office, 2570 W. International Speedway Blvd., Suite 120, Daytona Beach, FL 32114-8145, 386/226-0422 ext 32, at least five (5) days prior to the meeting.

VCOG Executive Committee - 2007	
Mayor Vandergriff, Chair Mayor Apgar, Vice Chair Councilmember Giles, Sec/Treas.	Mayor Costello Mayor Epps Mayor Via Mayor Sowell



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VCOG GOVERNING BOARD

AGENDA

5:00 PM

Monday, September 24, 2007

MPO/VCOG/WAV Conference Room
2570 W. International Speedway Blvd., Suite 120
Daytona Beach, FL 32114

Chairman - Mayor James Vandergriff
Vice Chair - Mayor Robert Apgar
Secretary/Treasurer - County Councilman Art Giles

I. Call to Order/Roll Call/Determination of a Quorum

II. Pledge of Allegiance

III. Public Comments/Participation

IV. Chair's Comments/Recognition of

V. VCOG Executive Director's Briefing

VI. Consent Agenda

All matters listed under the Consent Agenda are considered routine and are not expected to require review or discussion. Items will be acted upon by one motion unless a Board member requests a separate discussion of the item(s); whereupon, the Chair will announce the item is removed from the Consent Agenda and will be considered separately.

A. Approval of Regular Meeting Minutes of August 27, 2007

B. Approval of the Treasurer Reports for month ended August 31, 2007

C. Approval of Renewal of Annual Contract with Mary Swiderski for October 2007 through September 2008

VII. Old Business

A. Sustainable Communities Update - Mayor Greg Northrup

VIII. New Business

- A. Accident prevention in Jurisdictions - Tom Brant, Risk Control Specialist with the Florida League of Cities, Inc.

IX. Board Members' Comments

X. Adjournment

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UPCOMING MEETINGS

MONDAY, OCTOBER 1, 2007 @11:30 AM VCOG SUSTAINABLE COMMUNITIES MEETING- VCOG CONFERENCE ROOM

THURSDAY, OCTOBER 11, 2007 @ 5:00 PM VCOG EXECUTIVE COMMITTEE MEETING- VCOG CONFERENCE ROOM

THURSDAY, OCTOBER 18, 2007 @1:30 PM VCOG UCC MEETING- VCOG - CONFERENCE ROOM

MONDAY, OCTOBER 22, 2007 @11:30 AM VCOG SUSTAINABLE COMMUNITIES MEETING- VCOG CONFERENCE ROOM

MONDAY, OCTOBER 22, 2007 @ 5:00 PM VCOG GOVERNING BOARD MEETING - VCOG CONFERENCE ROOM

MONDAY, NOVEMBER 05, 2007 @11:30 AM VCOG SUSTAINABLE COMMUNITIES MEETING- VCOG CONFERENCE ROOM

THURSDAY, NOVEMBER 08, 2007 @ 5:00 PM VOLUSIA LEAGUE EXECUTIVE COMMITTEE MEETING- VCOG CONFERENCE ROOM

THURSDAY, NOVEMBER 08, 2007 @ 5:00 PM VCOG EXECUTIVE COMMITTEE MEETING- VCOG CONFERENCE ROOM

MONDAY, NOVEMBER 26, 2007 @ 5:00 PM VCOG GOVERNING BOARD MEETING - VCOG CONFERENCE ROOM

MONDAY, DECEMBER 3, 2007 @11:30 AM VCOG SUSTAINABLE COMMUNITIES MEETING- VCOG CONFERENCE ROOM

THERE IS NO DECEMBER VCOG EXECUTIVE COMMITTEE OR GOVERNING BOARD MEETING.

UPCOMING AGENDA PRESENTATIONS