

**Chariton Valley Planning & Development Council of Governments
Board Meeting**

**Wednesday, January 18, 2011 @ 2:00 p.m.
ADLM Emergency Management, Moravia, Iowa**

Agenda

(Agenda is subject to change at any time)

1. Roll Call
 - a. Present: Dean K, Denny R, Larry D, John H, Bill A, Nichole M, Julie P
 - b. Absent:
 - c. Visitors:
2. Approve agenda items
3. Approve meeting minutes
 - a. December 14, 2011
4. Visitor Recognition
5. Financials
 - a. Current Bank statement and balance
 - b. Line of Credit
 - c. Bills/Payroll
6. Projects/Updates/Discussion Items
 - a. Wayne Co. – HMGP
 - i. Submit Draft to State – Mid-February - Final due – June 2012
 - ii. Budget amount - \$12, 500
 - b. Appanoose Co. – HMGP
 - i. Plan Approved – project close out
 - ii. Final invoice to county for payment
 - c. Lucas Co. – HMGP
 - i. Plan Approved – communities adopting plan
 - ii. Final invoice to county for payment
 - d. Housing Rehabilitation updates
 - i. Seymour – RROF, walk-thrus, bid letting, award contract, start work
 - e. Transportation
 - i. Regional match fees -
 - ii. LRTP – Draft to IDOT for review
 - iii. Planning projects – start next year’s process.
7. Other New Business
 - a. Audit update & Discussion
 - b. ISU student working with CVPD – Elizabeth Ford – Housing project
8. Next Meeting
9. Adjourn