

**Chariton Valley Planning & Development Council of Governments  
Board Meeting  
Thursday, March 22, 2012 @ 8:00 a.m.  
Chariton Valley Planning & Development Office, Centerville, 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. February 16, 2012
  
4. Visitor Recognition
  
5. Financials
  - a. Current Bank statement and balance
  - b. Lines of Credit
  - c. Bills/Payroll
  - d. Draft FY13 Budget - review
  
6. Projects/Updates/Discussion Items
  - a. Wayne Co. - HMGP -Update
  - b. Lucas Co. - HMGP - Update on close out
  - c. Housing Rehabilitation update
    - i. Close out of Chariton & Russell
    - ii. Start of Seymour - update
  - d. Transportation
    - i. 10-15 outstanding invoices
  - e. Monroe Co. Comprehensive Planning
  - f. CDBG New projects - award of grants coming up
  - g. New grants to write for housing
    - i. Moulton, Seymour- yes
    - ii. Albia, Centerville, Corydon, Chariton- need to confirm
  - h. Communities showing support

7. Other New Business

- a. Audit update & Discussion –
  - i. FY11 started March 20<sup>th</sup>.
- b. Building Lease/Purchase -options
- c. Policy & Procedures – approve
  - i. Credit Card
  - ii. Mileage
- d. New CVPD Website – went live on March 5<sup>th</sup>
- e. Approval of purchase – fireproof safe for office backup

8. Next Meeting

9. Adjourn