

**Chariton Valley Planning & Development Council of Governments  
Board Meeting  
Monday, April 30, 2012 @ 9:00 a.m. – Conference Call  
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. March 22, 2012
  
4. Visitor Recognition
  
5. Financials
  - a. Current Bank statement and balance
  - b. Lines of Credit
  - c. Bills/Payroll
  - d. Comp. time pay out - Nichole
  
6. Projects/Updates/Discussion Items
  - a. Wayne Co. – HMGP –Update – Less than \$ 200 needed for in-kind
  - b. Housing Rehabilitation update
    - i. Seymour - update
  - c. Transportation
    - i. 10-15 outstanding invoices – Davis County
  - d. CDBG New projects – award of grants for Seymour and Moulton Sanitary
  
7. Other New Business
  - a. Audit update & Discussion – Exit Interview w/State on May 2nd
  - b. Building Lease/Purchase – agreement – review & approve
  - c. Project Mainstreet request
  - d. Board Manual – ready by July1 for directors
  - e. Technical Board – Orientation night in May????
  - f. Copyright – legal issue
  
8. Next Meeting
  
9. Adjourn