

**Chariton Valley Planning & Development Council of Governments  
Board Meeting  
Thursday, May 17, 2012 @ 1:00 p.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. April 30, 2012
4. Visitor Recognition
5. Financials
  - a. Current Bank statement and balance
  - b. Lines of Credit
  - c. Bills/Payroll
6. Projects/Discussion Items – (For June meeting approval)
  - a. Review current Bylaws & make updated changes
  - b. Review Board manual
  - c. Review current Job Descriptions
  - d. Review Employee Handbook
  - e. Staff Evaluations
  - f. Pitney Bowes –postage machine lease
7. Other Business
  - a. Audit update & Discussion
  - b. Broadband meetings
8. Closed Session
  - a. Per Iowa Code Section 21.5 (1)(a)
9. Next Meeting
10. Adjourn