

**Chariton Valley Planning & Development Council of Governments Board Meeting
Thursday, June 28, 2012 @ 12:30 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. May 17, 2012

4. Financials
 - a. Current Bank statement and balance
 - b. Lines of Credit
 - c. Bills/Payroll
 - d. Review & Approve – FY13 Budget
 - e. Line of Credit – refinance options

5. New Business – (Review & Action Required - Approval Needed)
 - a. Current Bylaws w/updated information
 - b. Development of Community Advisory Committee – (CAB)
 - c. Board manual
 - d. Job Descriptions
 - e. Updated Employee Handbook
 - f. Staff Evaluations
 - g. Code of Conduct Policy
 - h. Procurement Policy
 - i. Payroll approval sheet for accounting firm
 - j. Financial Institution Approval Policy
 - k. CRI contract
 - l. Getty Image Settlement

6. Other Business
 - a. Audit update & Discussion
 - b. Publication requirements - COG
 - c. Other new business

7. Closed Session- (if needed)
 - a. Per Iowa Code Section 21.5 (1)(a)
8. Next Meeting
9. Adjourn