

**Chariton Valley Planning & Development Council of Governments Board Meeting  
Thursday, July 26, 2012 @ 12:45 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. June 28, 2012
  
4. Financials
  - a. Current Bank statement and balance
  - b. Lines of Credit
    - i. Note payoff update & note payment reduction
  - c. Bills/Payroll
  - d. Line of Credit – authorize refinance notes
  - e. Cost Allocation plan- FY13 Budget information
  
5. New Business – (Review & Action Required - Approval Needed)
  - a. Updated Bylaws – (file with State Secretary)
  - b. Updated Employee Handbook- need signatures
  - c. Staff Evaluations
  - d. Payroll – review & approval
  - e. Health Insurance stipend – approval
  - f. Project Updates
    - i. Wayne Co. HMGP update
    - ii. Seymour Housing Rehab
    - iii. APNC
    - iv. Seymour Sanitary Sewer-CDBG
    - v. Moulton Sanitary Sewer – CDBG
    - vi. CVTPA
  - g. IDOT status update
  
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