

**Chariton Valley Planning & Development Council of Governments Board Meeting  
Tuesday, November 20, 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. October 25, 2012
4. Financials
  - a. Current Bank statement and balance
  - b. Loan
  - c. Bills/Payroll/Deposits
  - d. Request for pay on comp. time – Nichole Moore
5. New Business –
  - a. Housing Application updates
    - i. City of Centerville
    - ii. Others
  - b. Wayne Co. HMGP
  - c. Purchase of Building – update from attorney
  - d. City of Chariton RFP
  - e. Title VI Plan – review & approval
  - f. IDOT update
  - g. CVTPA update
6. Other Business
  - a. FY12 Audit
  - b. Any other business
7. Closed Session- (if needed)
  - a. Per Iowa Code Section 21.5 (1)(a)
8. Next Meeting
9. Adjourn