

**Chariton Valley Planning & Development Council of Governments Board Meeting
Tuesday, December 18, 2012 @ 3:00 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. November 20, 2012
4. Financials
 - a. Current Bank statement and balance
 - b. Loan
 - c. Bills/Payroll/Deposits
 - d. Copy of current budget – (looking at next year’s expenses-FYI)
5. New Business –
 - a. Project update
 - b. IDOT update
 - c. IEDA update
 - d. EDA update
 - e. 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