

**Chariton Valley Planning & Development Council of Governments Board Meeting
Wednesday, January 16, 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. December 18, 2012

4. Financials
 - a. Current Bank statement and balance
 - b. Loan
 - c. Bills/Payroll/Deposits
 - d. Draft FY14 budget
 - e. Bank Reconciliation

5. New Business –
 - a. Purchase of Building – new approval to start legal process
 - i. Information from bank
 - b. Update on Insurance claim
 - c. IEDA update for COG assistance – attorney information
 - d. NADO National Transportation meeting – Greenville, SC – need approval to attend
 - e. Legislative Coffees for region
 - f. IDOT update
 - i. Cost Allocation
 - g. Project updates- Derelict Bldg. program, possible new CAT application, etc.

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