

**Chariton Valley Planning & Development Council of Governments Board Meeting
Wednesday, February 20, 2013 @ 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. January 16, 2013 – (Chairman & Secretary signs)

4. Financials
 - a. Current Bank statement and balance
 - b. Loan
 - c. Bills/Payroll/Deposits (board signs)
 - d. Bank Reconciliation (Treasurer signs)
 - e. Nichole- pay out of comp. time

5. New Business –
 - a. Election of Officers – (if needed)
 - b. Purchase of Building – update
 - i. Abstract
 - ii. Information from bank – on loan
 - c. IEDA update for COG assistance – update
 - d. NADO National Transportation meeting – Greenville, SC – update
 - e. IDOT update
 - i. Cost Allocation Plan
 - ii. DOT letter on program amounts
 - f. Per Diem Policy – need board approval
 - g. Write –off Policy – need board approval
 - h. Project updates

6. Other Business
 - a. FY12 Audit- update
 - b. FY13 Audit
 - c. Board Discussion
 - i. Bill Alley
 - d. Any other business
7. Closed Session- (if needed)
 - a. Per Iowa Code Section 21.5 (1)(a)
8. Next Meeting
9. Adjourn