

**Chariton Valley Planning & Development Council of Governments Board Meeting  
Thursday, February 27, 2014 @ 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 21, 2014 – (Chairman & Secretary signs)
  
4. Financials – for January
  - a. Current Bank statement and balance
  - b. Loans
  - c. Bills/Payroll (board signs)
  - d. Deposits (board signs)
  - e. Bank Reconciliation (Treasurer signs)
  - f. Profit & Loss reports
  
5. Business
  - a. Project updates
    - i. Housing – Lead Training Classes – (held February 10-11)
    - ii. Housing – Asbestos – training classes - ?
    - iii. Housing – Bids awarded/project start dates
    - iv. HMGP – NOI
    - v. New possible projects – Seymour USDA Fire Station Loan/Grant, Allerton CDBG Sanitary
  - b. CVTPA
    - i. APNC update – Bid Letting – February 18, 2014
    - ii. Transportation Day @ Capitol – January 29<sup>th</sup>
    - iii. Meeting on March 6<sup>th</sup>
  - c. Accounting update
    - i. CRI & TD&T - update

6. Other Business

- a. Budgets – working on draft
- b. Legislative Coffee – Feb 15 – best attended meeting w/45 – last on March 15.
- c. Indian Hills Community College – Presentation for Economic/Leadership Dev. Innovation – Feb. 13
- d. Technology audit – possible bundling of services

7. Closed Session- (if needed)

- a. Per Iowa Code Section 21.5 (1)(a)

8. Next Meeting

9. Adjourn