

**Chariton Valley Planning & Development Council of Governments Board Meeting  
Wednesday, August 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. June 25, 2014 – (Chairman & Secretary signs)
  - b. No July meeting
  
4. Financials
  - a. Current Bank statement and balance
    - i. June
    - ii. July
  - b. Loans/LOC
    - i. June
    - ii. July
  - c. Bills/Payroll (board signs)
    - i. June
    - ii. July
  - d. Deposits (board signs)
    - i. June
    - ii. July
  - e. Bank Reconciliation (Treasurer signs)
  
  - f. Financial reports- Approve
  
5. Business
  - a. Project updates
    - i. CDBG Housing – closeouts
    - ii. CDBG Housing – new applications
    - iii. Allerton Sewer – new application
    - iv. Hazard Mitigation – LEPC meetings
    - v. CVTPA
    - vi. APNC
  - b. Attorney
    - i. Discuss new attorney & approve the hire of one.

6. Other Business
  - a. Building improvements
  - b. Newsletter
  - c. Any other business
  
7. Closed Session- (if needed)
  - a. Per Iowa Code Section 21.5 (1)(a)
  
8. Next Meeting
9. Adjourn