

**Chariton Valley Planning & Development Council of Governments Board Meeting
Tuesday, October 28, 2014 @ 1:30 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, Dien J, Larry D, John H, Bill A, Nichole M, Julie P
 - b. Absent:
 - c. Visitors:
 - d. Introduction Dien Judge

2. Approve agenda items

3. Approve meeting minutes
 - a. August 27, 2014 – (Chairman & Secretary signs)
 - b. No September meeting

4. Financials
 - a. Current Bank statement and balance
 - i. August
 - ii. September
 - b. Loans/LOC
 - i. August
 - ii. September
 - c. Bills/Payroll (board signs)
 - i. August
 - ii. September
 - d. Deposits (board signs)
 - i. August
 - ii. September
 - e. Bank Reconciliation (Vice-Chair signs)

 - f. Financial reports- Approve

5. Business
 - a. Project updates
 - i. CDBG Housing – closed with state on Seymour & Allerton – 10/09
 - ii. CDBG Housing – new applications
 - iii. Allerton Sewer – new application
 - iv. Hazard Mitigation – LEPC meetings
 - v. CVTPA
 - vi. APNC
 - vii. Monroe County – USDA

- b. Attorney
 - i. Met with Jenna Lain – Sep. 19th
 - ii. Met with Maureen Roach Tobin – Sept. 29th

- 6. Other Business
 - a. Audit – FY14 update
 - b. NADO – Rural Transportation Conference – Dec. 3-5 – Board approval needed
 - c. Election
 - d. Any other business

- 7. Closed Session- (if needed)
 - a. Per Iowa Code Section 21.5 (1)(a)

- 8. Next Meeting
- 9. Adjourn