

**Chariton Valley Planning & Development Council of Governments Board Meeting  
Wednesday, October 29, 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, 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. 19<sup>th</sup>
  - ii. Met with Maureen Roach Tobin – Sept. 29<sup>th</sup>
  
- 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