

**Chariton Valley Planning & Development Council of Governments Board Meeting
Thursday, December 11, 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, Larry D, John H, Bill A, Nichole M, Julie P
 - b. Absent:
 - c. Visitors:

2. Approve agenda items

3. Approve meeting minutes
 - a. October 28, 2014 – (Chairman & Secretary signs)
 - b. No November meeting

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

 - f. Financial reports- Approve

 - g. Nichole - Request for pay on unused vacation hours

5. Business
 - a. Project updates
 - i. CDBG Housing – Submitted 4 housing – 1 sanitary sewer
 - ii. FEMA Hazard Mitigation – Counties received PDM funding
 - iii. USDA offer to process housing loan applications
 - iv. FEMA – Moravia Fire Department application
 - v. CVTPA
 - vi. APNC
 - vii. Monroe County –USDA
 - viii. Seymour – USDA

6. Other Business

- a. Audit – FY14 update – Review draft & approve
- b. New board members
 - i. New Chairman –
 - ii. New Treasurer –
 - iii. New Vice-Chairman –
- c. CVPD Board meetings & other business related documents - review
- d. Any other business – (Do any board members have comments, questions, concerns, county updates)
- e. Any other new business -

7. Closed Session- (if needed)

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

8. Next Meeting

9. Adjourn