

**Chariton Valley Planning & Development Council of Governments Board Meeting
Thursday, January 22, 2015 @ 12:30 p.m.
Chariton Valley Planning & Development Office, Centerville, Iowa**

Agenda

(Agenda is subject to change at any time)

1. Roll Call- (Introduction of new board members)
 - a. Present: Larry D, John H, Denny Amoss, Neal Smith, Duffy Kester, Nichole M, Julie P
 - b. Absent:
 - c. Visitors:
2. Approve agenda items
3. Approve meeting minutes
 - a. December 11, 2014 – (Chairman & Secretary signs)
4. Financials
 - a. Current Bank statement and balance- (board approval)
 - i. December
 - b. Loans/LOC/Mortgage – (board approval)
 - i. December
 - c. Bills/Payroll/Deposits (board approval & signatures)
 - i. December
 - d. Bank Reconciliation – board approval (Hamilton signs)
 - e. Financial reports- (board approval)
5. Business
 - a. Project updates
 - i. CDBG Projects
 - ii. FEMA Hazard Mitigation –PDM updates
 - iii. CVTPA
 - iv. APNC
 - v. USDA applications
6. Other Business
 - a. Audit – FY14 update
 - b. Attorney
 - c. New board members
 - i. New Chairman –
 - ii. New Treasurer –
 - iii. New Vice-Chairman –
 - d. CVPD Board meetings - set dates
 - e. Any other business – (Do any board members have comments, questions, concerns, county updates)

- f. Any other new business -
- 7. Closed Session- (if needed)
 - a. Per Iowa Code Section 21.5 (1)(a)
- 8. Next Meeting
- 9. Adjourn