

**Chariton Valley Planning & Development Council of Governments Board Meeting  
Thursday, April 16, 2015 @ 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: Larry D, John H, Denny A, Neal S, Duffy K, Nichole M, Julie P
  - b. Absent:
  - c. Visitors:
2. Approve agenda items
3. Approve meeting minutes
  - a. February 19, 2015 – (Chairman & Secretary signs)
  - b. March – No meeting
4. Financials
  - a. Current Bank statement and balance- (board approval)
    - i. February
    - ii. March
  - b. Loans/LOC/Mortgage – (board approval)
    - i. February
    - ii. March
  - c. Bills/Payroll/Deposits (board approval & signatures)
    - i. February
    - ii. March
  - d. Bank Reconciliation – board approval (Hamilton signs)
    - i. February & March
  - e. Financial reports- (board approval)
5. Business
  - a. Project updates
    - i. CDBG Projects – New awards -week of April 20th
    - ii. FEMA Hazard Mitigation –PDM updates
    - iii. City of Milo
    - iv. Training with Alloy Specialty, Inc. – Asbestos & Lead
6. Other Business
  - a. Work Comp claim – Nichole Moore
  - b. EDA letter about project closeout
  - c. IDOT- insurance claim update
  - 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