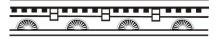
	Historic Courthouse District
308 North 12 <sup>tl</sup>	h Street, Centerville, IA 52544-1707

Meeting and managing change



ANNING & DEVELOPME

## **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



Meeting and managing change

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

ev

- 8. Next Meeting
- 9. Adjourn