

**Chariton Valley Planning & Development Council of Governments Board Meeting
Thursday, May 28, 2015 @ 8:30 a.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, Nichole M, Julie P
 - b. Absent:
 - c. Visitors:
2. Approve agenda items
3. Approve meeting minutes
 - a. April 16, 2015 – (Chairman & Secretary signs)
4. Financials
 - a. Current Bank statement and balance- (board approval)
 - b. Loans/LOC/Mortgage – (board approval)
 - c. Bills/Payroll/Deposits (board approval & signatures)
 - d. Bank Reconciliation – board approval (Hamilton signs)
 - e. Financial reports- (board approval)
 - f. Draft Budget – FY16 review
5. Business
 - a. Project updates
 - i. CDBG Projects
 - ii. FEMA Hazard Mitigation –PDM updates
 - iii. CVTPA update
6. Other Business
 - a. EDA letter about project closeout
 - b. IDOT- insurance claim update
 - c. Employee Evaluations
 - d. Any other new business
7. Closed Session- (if needed)
 - a. Per Iowa Code Section 21.5 (1)(a)
8. Next Meeting
9. Adjourn