

**Chariton Valley Planning & Development Council of Governments
Board Meeting
Thursday, January 20, 2011 @ 8:00 a.m.
Chariton Valley Planning & Development offices**

Agenda

1. Roll Call
 - a. Present: Dean K, Denny R, Larry D, John H, Bill A, Nichole M, Julie P
 - b. Absent:
 - c. Visitors:
2. Approve agenda items
3. Approve meeting minutes
 - a. December 20, 2011
4. Visitor Recognition
5. Financials
 - a. Current Bank statement and balance
 - b. Line of Credit
 - c. Bills/Payroll
 - d. Invoicing
 - e. Teno Property update
6. Office Property
 - a. Response from Tracy Daugherty on purchase of building
 - b. Banking options – mortgage
7. New Attorney
 - a. Response from Shannon Woods, Attorney for organization
8. Audit
 - a. Timeline update
9. Project updates from office
 - a. Contract with CVRHTF –
 - b. Contract with City of Chariton
 - c. PTP – draft send to IDOT for review
 - d. Hazard Mitigation Plans – starting to get feedback from the State on the review
 - e. HUD Application for PR Lind –

10. Other New Business

- a. Board Manual – will have the start of this for Feb. meeting
- b. Employee Handbook – draft for review
- c. Potential Site office in each county – once of month

11. Next Meeting

12. Adjourn