

**Chariton Valley Planning & Development Council of Governments
Board Meeting
Thursday, March 17, 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. February 17, 2011
4. Financials
 - a. Current Bank statement and balance
 - b. Line of Credit
 - c. Bills/Payroll
 - d. Teno Property update
5. Office Property
 - a. Lease/Option to Buy – 18-80 Building (308 North 12th Street)
 - b. Work items
 - i. Flooring- Factory Direct
 - ii. Movers – Johnson Moving
 - iii. Contractor – Kevin Moorman
 - iv. Painting
 - v. Moving update/timelines
6. Audit
 - a. Update
7. Project updates from office
8. Other New Business/Visitors
9. Next Meeting
10. Adjourn