

**Chariton Valley Planning & Development Council of Governments
Board Meeting
Wednesday, May 18, 2011 @ 1:00 p.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. March 17, 2011
4. Financials
 - a. Current Bank statement and balance
 - b. Line of Credit
 - i. Borrowed \$8500 on 5/10/11 from #7270911302
 - c. Bills/Payroll
 - i. April & May bills/payroll
5. Audit
 - a. Exit Conference detail with Auditor Selina Johnson
 - b. Follow-up emails from Auditor Lara Van Wyk
 - c. EDA- do we need to update them of audit?
6. Projects/Updates/Discussion Items
 - a. RC&D projects – SIDCA
 - b. Policies & Procedures
 - c. Employee Manual
 - d. Hazard Mitigation
 - e. Housing
 - f. IDOT
 - g. Dues for region
7. Other New Business/Visitors
8. Next Meeting
9. Adjourn