

**Chariton Valley Planning & Development Council of Governments
Board Meeting
Thursday, June 23, 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. May 18, 2011
4. Financials
 - a. Current Bank statement and balance
 - b. Line of Credit
 - i. Repayment option
 - c. Bills/Payroll
 - d. Approve FY2012 Budget
5. EDA
 - a. Talk with Laura Stein
6. Projects/Updates/Discussion Items
 - a. Policies & Procedures
 - b. Employee Handbook- approve
 - c. IDOT
 - i. RPA 17 –local match commitment
7. Other New Business/Visitors
 - a. Transit – (10-15)
8. Next Meeting
9. Adjourn