

**Chariton Valley Planning & Development Council of Governments
Board Meeting
Wednesday, August 3, 2011 @ 1:00 p.m.
Wayne County Sherriff's Office, Corydon, Iowa**

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. June 23, 2011
4. Financials
 - a. Current Bank statement and balance
 - b. Line of Credit
 - c. Bills/Payroll
 - d. Budget
 - e. Quickbook reports – (What would the board like for meetings?)
5. Projects/Updates/Discussion Items
 - a. CVPD- Local Dues – invoices
 - i. Questions from communities
 - b. IDOT
 - i. RPA 17 –CVTPA local match commitment
 - c. Projects in region- (existing and new)
 - i. Appanoose County
 - ii. Lucas County
 - iii. Monroe County
 - iv. Wayne County
 - d. Approved Employee Handbook- (need signatures)
 - e. Employee Reviews
 - i. Job Descriptions
6. Other New Business/Visitors
7. Next Meeting
8. Adjourn