

**Chariton Valley Planning & Development Council of Governments  
Board Meeting  
Wednesday, November 9, 2011 @ 12:30 p.m.  
Pin Oak Lodge, Chariton, Iowa**

**Agenda**

(Agenda is subject to change at any time)

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. October 12, 2011
4. Visitor Recognition
5. Financials
  - a. Current Bank statement and balance
  - b. Line of Credit
  - c. Bills/Payroll
  - d. Requests from IARC & IDOT for reimbursement
6. Projects/Updates/Discussion Items
  - a. Monroe County – HMGP
    - i. Final payment request and closeout
  - b. Appanoose & Lucas County – HMGP
    - i. update
  - c. Housing Rehabilitation updates
    - i. City of Chariton & City of Russell
  - d. CDBG applications
    - i. Submitted applications for City of Seymour, City of Moulton & City of Mystic
    - ii. Working on Moravia Housing, City of Centerville and Seymour Stormsewer
  - e. Transportation
    - i. Transit – invoice – 10-15 refuses to pay – next step is???
    - ii. LRTP – sent up to IDOT first set of draft chapters – Final Draft submission in Jan. 2012 – Final in March 2012

7. Other New Business
  - a. Audit update & Discussion
    - i. Letter need from auditor on payroll questions
  - b. Employee Evaluations
    - i. Closed Session
8. Next Meeting
9. Adjourn