

**Chariton Valley Planning & Development Council of Governments Board Meeting
Thursday, September 24, 2020 @ 10:00 am
Chariton Valley Planning & Development office, Centerville, IA – Via Zoom**

Agenda

(Agenda is subject to change at any time)

1. Roll Call
 - a. Present: Larry D, John H, Denny A, David D, Neal S, Nichole M, Julie P
 - b. Absent:
 - c. Visitors:
2. Approve agenda
3. Approve meeting minutes
 - a. June 30, 2020 (Chairman & Secretary signs)
 - b. No meetings in July and August
4. Financials
 - a. Bills/Payroll – June, July, August (board approval)
 - b. Bank Statement Balances – (board approval)
 - c. Financial reports- (board approval)
 - d. Bank Reconciliations – (Hamilton reviews)
 - e. Audit – FY20 – October 19 start
 - f. Account Receivable – write off - \$ 5,216.00
5. Business –Project Updates
 - a. CVTPA –update – PTP update
 - b. County Projects
 - i. Appanoose County – City of Centerville (CDBG grant)
 - ii. Monroe County – UDC update, Comp Plans - update
 - iii. Lucas County – Employee Handbook update
 - iv. Wayne County – City of Corydon update
 - v. IHCC – contract for Environmental Assessment – EDA project
 - vi. City of Chariton – Handbook and Comp Plan – update
 - vii. COG Dues & CVTPA invoices
 - viii. City of Centerville – new CDBG application – wastewater project
 - ix. Hazard Mitigation Multi-J plans- update
6. Other Business
 - a. EDA Grant – update
 - b. Possible hire for part time financial in-house accountant
 - c. Fiscal Agent – IWD
 - d. Nichole’s email – update
 - e. Building maintenance
 - f. Appanoose County – storage downstairs for documents/Clerk of Court
 - g. Pandemic – concerns/discussion
 - h. Any other new business
7. Next Meeting
8. Adjourn