

AGENDA
ASSET & Joint Funders Meeting
January 20, 2022 @ 5:00 pm

Due to the COVID-19 Pandemic, this is an electronic meeting

<https://us02web.zoom.us/j/87287078922>

Phone: 312-626-6799

Meeting ID: 872 8707 8922

1. CALL TO ORDER
2. WELCOME/ INTRODUCTIONS
3. PUBLIC FORUM (1-2 minutes for items not included on the Agenda)
4. FUNDERS APPROVAL OF:
 - a. September 9, 2021 Joint Funders meeting minutes
5. ASSET BOARD APPROVAL OF:
 - a. December 9, 2021 ASSET minutes
6. TREASURER'S REPORT
7. REPORTS
 - a. Joint Funders
 - b. Administrative Team
 - c. Volunteers
8. NEW BUSINESS
 - a. Consideration of approval of the Volunteer recommendations for FY 2022/23
 - Education Panel – Jean Kresse
 - Health Panel – Sandra King
 - Financial Stability Panel – Deb Schildroth
 - b. Overview of process
9. OLD BUSINESS
10. ADDITIONAL ITEMS
11. INFORMATION/ ANNOUNCEMENTS:
 - a. Funding Recommendations Posted: January 21, 2022
 - b. ASSET Admin Team: February 2, 2022, 12:15pm @ United Way
 - c. ASSET Meeting: February 10, 2022, 5pm, CityChurch
 - d. Funding Letters Sent: February 25, 2022
 - e. ASSET Admin Team Meeting: March 2, 2022 12:15pm @ United Way
12. ADJOURNMENT