## AGENDA

## **ASSET Meeting**

## CityChurch @ 2400 Oakwood Road

May 12, 2022 @ 5:00 pm

- 1. CALL TO ORDER Nikki Fisher, Chair
- 2. WELCOME/INTRODUCTIONS
- 3. PUBLIC FORUM (1-2 minutes for items not included on the Agenda)
- 4. ASSET BOARD APPROVAL OF:
  - a. Approval of April 14, 2022 ASSET minutes
- 5. TREASURER'S REPORT Jenny Schill
- 6. REPORTS Nikki Fisher
  - a. Administrative Team
  - b. Volunteers
- 7. OLD BUSINESS
  - a. Update ASSET Administrative Assistant
  - b. Plan for FY23 Sequested Funds (The Bridge Home)
- 8. NEW BUSINESS
  - a. Revisions to the Policies and Procedures
- 9. ADDITIONAL ITEMS
- 10. INFORMATION/ ANNOUNCEMENTS:
  - a. Deadline to submit new/expanded services May 25, 2022 @ 5 p.m.
  - b. Deadline to submit Letter of Intent as a new agency June 1, 2022 @ 5 p.m.
  - c. ASSET Admin Team: June 1, 2022 @ 12:15 p.m. at United Way
  - d. Deadline to submit New ASSET Agency Application July 1, 2022 @ 5 p.m.
  - e. ASSET Admin Team: July 6, 2022 @ 12:15 p.m. at United Way
- 11. ADJOURNMENT Nikki Fisher