AGENDA ASSET Meeting December 8, 2022 @ 5 p.m. CityChurch, 2400 Oakwood Road, Ames

- 1. CALL TO ORDER (NIKKI FISCHER)
- 2. WELCOME / INTRODUCTIONS
- 3. PUBLIC FORUM (1-2 minutes for items not included on the agenda)
- 4. APPROVAL OF SEPTEMBER 8, 2022 MINUTES
- 5. TREASURER'S REPORT
- 6. REPORTS
 - a. Administrative Team
 - b. Volunteers
- 7. OLD BUSINESS
- 8. NEW BUSINESS
 - a. Liaison Reports (Jean Kresse)
 - b. Mid-Year Updates (Anneke Mundel)
 - c. Sample Allocation Spreadsheet Demo (Deb Schildroth)
 - d. Meal Sign Up Sheet for Agency Hearings and Focus Area Work Sessions
- 9. ADDITIONAL ITEMS

10. INFORMATION/ANNOUNCEMENTS

- a. December 15, 2022 @ 5 p.m. Mid-Year Agency Updates Due Via Scorecard
- b. January 20, 2023 Recommendations Posted
- 11. MEETING DATES
 - December 9, 2022 @ Noon Scorecard Review Financial Stability Team (Zoom @ <u>https://us06web.zoom.us/j/84493884019?pwd=RjMzdXJCSDVmaXZRYWszY1hOWUpnd</u> <u>z09</u>)
 - b. December 12, 2022 @ 11:00 a.m. Scorecard Review Health (Zoom @ <u>https://us06web.zoom.us/j/84235886624?pwd=UHZvM0JraHZyeXRONzZiK21mTjNodz0</u><u>9</u>)
 - c. January 4, 2023 @ 4:30 p.m. Agency Hearings CityChurch
 - d. January 5, 2023 @ 4:30 p.m. Agency Hearings CityChurch
 - e. January 9, 2023 @ 4:30 p.m. Education Work Session CityChurch
 - f. January 11, 2023 @ 4:30 p.m. Financial Stability Work Session CityChurch
 - g. January 12, 2023 @ 4:30 p.m. Health Work Session CityChurch
 - h. January 19, 2023 @ 5:00 p.m. ASSET Board and Joint Funders CityChurch