

ASSET - ASSET & Joint Funders Meeting

April 13, 2023 @ 5:00 pm

CityChurch, 2400 Oakwood Rd, Ames, IA 50010

1. CALL TO ORDER – Hochstein, Vice Chair
 2. WELCOME/ INTRODUCTIONS
 - a. New ASSET Volunteers
 - b. New ISU Student Government Staff
 - c. New ASSET Administrative Assistant
 3. PUBLIC FORUM (1-2 minutes for items not included on the Agenda)
 4. FUNDERS APPROVAL OF:
 - a. January 19, 2023 minutes
 5. ASSET BOARD APPROVAL OF:
 - a. February 9, 2023 minutes
 - b. ASSET Officers:
 - i. Joel Hochstein – Chair
 - ii. Becky Harker – Vice Chair
 - iii. Ron Smith – Treasurer
 - c. Pass the Gavel
 6. TREASURER’S REPORT – Smith
 7. REPORTS – Hochstein
 - a. Joint Funders
 - b. Administrative Team
 - c. Volunteers
 8. NEW BUSINESS
 - a. Status of Reference Manual Updates
 - b. Status of Policies and Procedures Updates
 - c. Funder approval of Request For Proposal for Emergency Shelter Services
 9. OLD BUSINESS
 - a. Approve 2023-24 ASSET Calendar
 10. ADDITIONAL ITEMS
 11. INFORMATION/ ANNOUNCEMENTS:
 - a. ASSET Team Meeting – May 3, 2023 @12:15pm @ UWSC, 315 Clark Ave, Ames
 - b. *ASSET Board Meeting – May 11, 2023 @5pm @ Human Services Center (Multi Room), 126 S Kellogg Ave.
 - c. Last Day to Submit New/Expanded Services @5pm via email to storycountyasset@gmail.com
 - d. ASSET Team Meeting – June 7, 2023 @12:15pm @ UWSC, 315 Clark Ave, Ames
 - e. New ASSET Agency Applications due June 23, 2023 @5pm via email to storycountyasset@gmail.com
 - f. Annual Scorecard “Bootcamp” Workshop – June 30, 2023 @9-10:30am via Zoom (link will be sent later)
- *please note new location for upcoming Board Meetings from May-December 2023. The 2024 dates are still TBD.
12. ADJOURNMENT