

ASSET Meeting

May 11, 2023 @ 5:00 pm

Human Services Building – 126 S. Kellogg Ave, Ames, IA 50010

(Enter Southeast Entrance)

1. CALL TO ORDER – Hochstein
 2. WELCOME/ INTRODUCTIONS
 3. PUBLIC FORUM (1-2 minutes for items not included on the Agenda)
 4. ASSET BOARD APPROVAL OF:
 - a. April 13, 2023 minutes
 5. TREASURER’S REPORT – Smith
 6. REPORTS
 - b. Administrative Team
 - c. Volunteers
 7. NEW BUSINESS
 - a. Update on Technology
 8. OLD BUSINESS
 - a. Approval of Policies and Procedures
 - b. Status of Reference Manual Updates
 - c. Update on Request For Proposal for Emergency Shelter Services
 9. ADDITIONAL ITEMS
 10. INFORMATION/ ANNOUNCEMENTS:
 - a. Last Day to Submit New/Expanded Services May 26, 2023 @5pm via email to storycountyasset@gmail.com
 - b. ASSET Admin Team Meeting – June 7, 2023 @12:15pm @ UWSC, 315 Clark Ave, Ames
 - c. New ASSET Agency Applications due June 23, 2023 @ 5pm via email to storycountyasset@gmail.com
 - d. Annual Scorecard “Bootcamp” Workshop – June 30, 2023 @9-10:30am via Zoom (link will be sent later)
 - e. ASSET Admin Team Meeting – July 5, 2023 @ 12:15 @ UWSC, 315 Clark Ave, Ames
 - f. Deadline FY22-23 impact data due to Scorecard – July 31, 2023 @ 5pm@ <http://scorecard.clearimpact.com/>
 - g. Joint Funders Priorities Submission DEADLINE – August 1, 2023 @ storycountyasset@gmail.com
 - h. ASSET Admin Team Meeting – August 2, 2023 @ 12:15 @ UWSC, 315 Clark Ave, Ames
 - i. ASSET Board Meeting – August 10, 2023 @ 5pm @ Human Services Center, 126 S. Kellogg Ave
 - j. Agency Training/Orientation – August 14, 2023 @ 1pm @ Ames City Council Chambers, 515 Clark Ave, Ames
- *please note new location for upcoming Board Meetings from May-December 2023. The 2024 dates are still TBD.
11. ADJOURNMENT