AGENDA ASSET Meeting

CityChurch @ 2400 Oakwood Road August 11, 2022 at 5 p.m.

- 1. CALL TO ORDER Nikki Fischer, 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 May 12, 2022 Minutes
- TREASURER'S REPORT Jenny Schill
- 6. Central Iowa Community Services (CICS) Karla Webb & Story County General Assistance Erin Rewerts
- 7. REPORTS Nikki Fischer
 - a. Administrative Team
 - b. Volunteers
- 8. OLD BUSINESS
 - a. Reference Manual Updates (Sandra King, Jean Kresse and Deb Schildroth)
- 9. NEW BUSINESS
 - a. Funders' Priorities (Sandra King, Jean Kresse and Deb Schildroth)
 - b. Conflict-of-Interest & Confidentiality Agreements (Lois Vidimos)
 - c. Liaison Assignments/Agency Visits (Jean Kresse)
 - d. New Agency The Community Academy (Deb Schildroth)
 - e. New/Expanded Services Update
 - ACPC Infant Care Service Expanded Service (Sandra King)
 - All Aboard for Kids Workplace Readiness New Service (Deb Schildroth)
 - Good Neighbor Emergency Assistance 1) Gasoline Vouchers & 2)Navigator New Services (Jean Kresse)
 - The Bridge Home Supportive Housing New Service (Deb Schildroth)
- 10. ADDITIONAL ITEMS

11. INFORMATION/ ANNOUNCEMENTS:

- a. August 15, 2022 from 1-5 p.m. Agency Training/Orientation (Mandatory) at Ames City Council Chambers, 515 Clark Ave, Ames
- b. August 31, 2022 ASSET Administrative Team Meeting at 5 p.m. United Way, 315 Clark Ave, Ames (not normal meeting date)
- c. September 8, 2022 ASSET Board & Joint Funders Meeting/Volunteer Orientation at 5 p.m. CityChurch, 2400 Oakwood Rd, Ames
- d. September 9, 2022 Liaison Visits Begin
- e. September 28, 2022 Deadline at 12 p.m. for Agency Budget Requests FY 2023/24 (storycountyasset@gmail.com)
- f. October 3, 2022 Administrative Team Budget Review at 8:30 a.m. United Way, 315 Clark Ave, Ames
- g. October 10, 2022 Deadline for Revised Budget Requests (storycountyasset@gmail.com)
- 12. ADJOURNMENT Nikki Fischer