## **AGENDA**

## **ASSET & Joint Funders Meeting**

January 19, 2023 @ 5:00 pm

## CityChurch 2400 Oakwood Drive Ames

- 1. CALL TO ORDER
- 2. WELCOME/INTRODUCTIONS
- 3. PUBLIC FORUM (1-2 minutes for items not included on the agenda)
- 4. FUNDERS APPROVAL OF:
  - a. September 8, 2022 Joint Funders meeting minutes
- 5. ASSET BOARD APPROVAL OF:
  - a. December 8, 2022 ASSET meeting minutes
- 6. Treasurer's Report
  - a. Additional Funder Support
- 7. REPORTS
  - a. Joint Funders
  - b. Administrative Team
  - c. Volunteers
- 8. NEW BUSINESS
  - a. Consideration of approval of the Volunteer recommendations for FY2023/24:
    Education Panel Jean Kresse, Health Panel Sandra King & Financial Stability –
    Deb Schildroth
  - b. Overview of the process
- 9. OLD BUSINESS
- 10. ADDITIONAL ITEMS
- 11. INFORMATION/ANNOUNCEMENTS:
  - a. Funding Recommendation Posted: January 20, 2023
  - b. ASSET Admin Team Meeting: February 1, 2023, 12:15pm @ United Way
  - c. ASSET Meeting: February 9, 2023, 5:00pm @ CityChurch
  - d. ASSET Admin Team Meeting: March 1, 2023, 12:15pm @ United Way
- 12. ADJOURNMENT