

AGENDA

ASSET Administrative Team

July 1, 2020, 12:15 p.m.

ZOOM Meeting

<https://zoom.us/j/96559467613>

Dial in: 1-312-626-6799 or 1-888-475-4499 (toll free)

Meeting ID: 965 5946 7613

1. Approval of June 3, 2020 Minutes
2. Treasurer's Report
3. Old Business
 - A. Agency Applications
 - i. Wings of Refuge @ 12:30 p.m. (Kelly Butcher and Joy Fotma)
 - ii. Iowa Child Advocacy Board – Story County CASA @ 1:00: p.m. (Jennifer Cress-Sliffe)
 - iii. Primary Health @ 1:30 p.m. (Kelly Huntsman CEO and Marissa Conrad, Director of Marketing and Communications)
 - B. Finalize Liaison Assignments
 - C. Finalize Agenda for New Director Training – July 17
 - D. Update on Administrative Assistant
 - E. UCC – Expanded Service Request (Infant Care)
 - F. Update on Dr. Kesho Scott Training – August 13, 2020
4. New Business
 - A. ASSET Board Agenda – Agency Updates (only if invited in advance)
 - B. Proposed Revisions to ABF2; Scorecard vs. ABF5
 - C. Boys & Girls Clubs of Story County – Request for Modified Service during COVID-19
 - D. Create Agency Training Agenda – August 17 @ 1 p.m.
 - E. All Aboard for Kids – external preparation of balance sheet
 - F. ASSET Administrative Team's Authority – Joint Funders Discussion
5. Additional Items/Concerns
6. Announcements/Reminders
 - A. New Directors Meeting – July 17, 2020 @ 10 a.m.
 - B. ASSET Administrative Team Meeting – August 5, 2020 @ 12:15 p.m.
 - C. Dr. Kesho Scott Training – August 13, 2020 @ 1:00 p.m.
 - D. ASSET Board Meeting – August 13, 2020 @ 5:00 p.m.
 - E. ASSET Agency Training – August 17, 2020 @ 1:00 p.m.