

AGENDA

ASSET Administrative Team

Nov 4, 2020, 12:15 p.m.

DUE TO THE COVID-19 PANDEMIC THIS WILL BE AN ELECTRONIC MEETING. IF YOU WISH TO PROVIDE INPUT ON ANY ITEM, YOU MAY DO SO AS A VIDEO/AUDIO PARTICIPANT BY GOING TO:

<https://us02web.zoom.us/j/7625263536?pwd=VHdqclhS2VJZ2pMejlkRURPVjhkQT09>

Meeting ID: 762 526 3536

Passcode: 754015

1. Approval of September 2, 2020 Minutes.
2. Treasurer's Report (Jenny)
3. Old Business
 - a. New Volunteers: Neil Upadhyay (Deb) (Sandra?)
 - b. Evaluations – Dr. Scott Training (Jean)
 - c. Primary Health Care Dental Services Update (Deb)
4. New Business
 - a. Budget Books – PDF and Printed (Tori)
 - b. Scorecard data and ASSET Volunteers and Funders (Jean)
 - c. Agency Liaison Visits – Reports received (Tori)
 - d. Updates on Agency Allocation Requests for FY21 Boys and Girls Club, Raising Readers (Deb)
 - e. Raising Readers Board & Lisa requested that their audits be every other year instead of yearly (Sue Draper)
 - f. ISU Child Care Task Force Report and Recommendations (Deb)
 - a. Survey feedback summary (Tori)
 - b. Annual Budget Review: Keep/Leave/Change (Sandra, Jean, Deb, Tori)
 - a. Alter Review forms into “Immediate Revisions” and “Agency Hearing” categories
 - b. Scorecard in the Budget Books (Tori)
 - c. Other feedback
 - c. Updates to ASSET Website (Deb)
 - d. Prepare ASSET Board Agenda for Nov 19
5. Additional Items/Concerns
6. Announcements/Reminders
 - a. ASSET Board Meeting – November 19, 2020 @ 5 p.m.
 - b. Liaison Reports Due – November 19, 2020
 - c. Administrative Team Meeting – Dec 2, 2020 @ 12:15 p.m.
 - d. ASSET Board Meeting – Dec 10, 2020 @ 5 p.m.
 - e. Mid-Year Updates Due – Dec 15, 2020 @ 5 p.m.