

# Agenda

ASSET Administrative Team

Feb 3, 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=VHdqclhS2VJZ2pMejlkRURPVjhhkQT09>

Meeting ID: 762 526 3536

Passcode: 754015

1. Approval of December 2, 2020 Minutes.
2. Treasurer's Report (Jenny)
3. Old Business
  - a. Questions from Bridge Home on ASSET process (Jodi Stumbo, ED)
  - b. Questions from HIRTA on ASSET process (Julia Castillo; Brooke Ramsey)
4. New Business
  - a. YWCA Requests & Reporting (Deb)
  - b. Boy Scouts (Jean)
  - c. Checklist for Scorecard vs Budget Review (Anneke)
  - d. Mid-Year Reports (Jean)
  - e. Hearings – Script & Schedule (Tori)
  - f. 2021-2022 ASSET Calendar (Tori)
  - g. Agency Requirements [Audits, 990s, board minutes] (Jean)
  - h. ASSET Funds to purchase UNI Report (Deb)
  - i. Follow-up FY22 ASSET Process
  - j. Agenda for Feb 11 ASSET Board meeting
5. Additional Items/Concerns
6. Announcements/Reminders
  - a. ASSET Board Meeting – Feb 11, 2021 @ 5 p.m.
  - b. Admin Team Meeting – March 3, 2021 @ 12:15 p.m.