

## AGENDA

ASSET Administrative Team  
December 1, 2021 12:15 pm  
United Way of Story County  
Conference Room

1. APPROVAL of NOVEMBER 3, 2021 MEETING MINUTES
2. TREASURER'S REPORT
3. OLD BUSINESS
  - a. Liaison Reports Status (Pandora)
  - b. Discussion on the Funder Priority Checklist Pilot
4. NEW BUSINESS
  - a. Agency Audit Status (Pandora)
  - b. Assistance with Allocation Spreadsheets (Deb)
  - c. Prepare ASSET Board Agenda for Dec 9<sup>th</sup>
  - d. Agency 2021 Audits/Financials
  - e. Agency 2020 990's
5. ADDITIONAL ITEMS/CONCERNS
6. INFORMATION/ANNOUNCEMENTS
  - a. December 15, 2021 – Mid-Year Updates Due
  - b. January 7, 2022, 11 am – 1 pm – Scorecard “Office Hours” (optional) – Virtual
  - c. January 21, 2022 – Recommendations Posted
7. MEETING DATES
  - a. December 2, 2021 @ 9:30 – 10:30 am – Health Work Team Scorecard Review – Zoom (<https://us06web.zoom.us/j/82992901473> )
  - b. December 6, 2021 @ 4:00 – 5:00 pm – Education Work Team Scorecard Review – Zoom (<https://us06web.zoom.us/j/83288718496> )
  - c. December 9, 2021 @ 5:00 pm – ASSET Board Meeting – City of Ames Council Chambers
  - d. December 10, 2021 @ 8:00 – 9:00 am – Financial Stability Work Team Scorecard Review – Zoom (<https://us06web.zoom.us/j/83786940787> )
  - e. January 5, 2022 @ 4:30 pm – Agency Hearings – CityChurch, 2400 Oakwood Rd
  - f. January 6, 2022 @ 4:30 pm – Agency Hearings – CityChurch, 2400 Oakwood Rd
  - g. January 10, 2022 @ 4:30 pm – Education Work Session – CityChurch, 2400 Oakwood Rd
  - h. January 12, 2022 @ 4:30 pm – Financial Stability Work Session – CityChurch, 2400 Oakwood Rd
  - i. January 13, 2022 @ 4:30 pm – Health Work Session – CityChurch, 2400 Oakwood Rd
  - j. January 20, 2022 @ 5:00 pm – ASSET & Joint Funders Meeting, 2400 Oakwood Rd
8. ADJOURNMENT