

Agenda

ASSET Administrative Team

February 1, 2023 @ 12:15 p.m.

United Way of Story County @ 315 Clark Avenue, Ames, IA 50010

1. Approval of Minutes
 - a. November 30, 2022
 - b. January 5, 2023
2. Treasurer's Report (Jenny)
 - a. Audit of Books - Transition
3. Old Business
 - a. Agency Requirements Update (Audits, 990s, Board minutes)
 - b. Clear Impact Scorecard Update
 1. TBH Scorecard Question
4. New Business
 - a. 2023-2024 ASSET Calendar Draft
 - b. ASSET Officers – 2023-2024 (Vice-Chair and Treasurer)
 - c. MBA – Class
 - d. Agenda for February 9, 2023 ASSET Board meeting
 - e. Discuss RFP Process – Emergency Shelter Services
 - f. Discuss Contingency Plans – Emergency Shelter Services
 - g. Other Planning as Needed – Emergency Shelter Services
5. Additional Items/Concerns
6. Announcements/Reminders
 - a. ASSET Meeting, February 9, 2023, 5pm at CityChurch, 2400 Oakwood Rd, Ames
 - b. ASSET Administrative Meeting, March 1, 2023, 12:15pm at United Way, 315 Clark Ave, Ames
 - c. ASSET Administrative Meeting, April 5, 2023, 12:15pm at United Way, 315 Clark Ave, Ames
 - d. ASSET Board Meeting, April 13, 2023, 5pm at CityChurch, 2400 Oakwood Rd, Ames
7. Adjournment