Agenda

ASSET Administrative Team May 5, 2023 @ 12:15pm United Way of Story County @ 315 Clark Ave, Ames, IA 50010

- 1. Approval of April 5, 2023 Minutes
- 2. Treasurer's Report (Smith)
- 3. Michelle Cole of ACCESS invited @ 12:30pm
- 4. Andrew Allen of YSS invited @ 1:00pm
- 5. Old Business
 - a. Status of ASSET Policies and Procedures Review
 - i. Retention of Institutional Knowledge Volunteers
 - b. Status of ASSET Reference Manual Review
 - c. RFP for Emergency Shelter Services Update
- 6. New Business
 - a. ASSET Board Meeting May 11, 2023 Agenda
 - b. Moving ASSET to Microsoft 365
 - i. Purchase of software
 - ii. Laptop purchase
 - iii. Transition process
 - iv. Quote from Lewis
 - c. Global Reach quote for website
 - d. Letter of Intent New Agencies
- 7. Clear Impact Scorecard (Mundel)
- 8. Additional Items/Concerns
- 9. Announcements/Reminders
 - a. Letter of Intent Deadline (new ASSET agencies) May 1, 2023 @ 5pm to <u>storycountyasset@gmail.com</u>
 - *ASSET Board Meeting May 11, 2023 @5pm @ Story County Human Services Center, 126 S. Kellogg Ave, Ames
 - c. Last Day to Submit New/Expanded Services May 26, 2023 @ 5pm to <u>storycounty@gmail.com</u>

*please note new location for the upcoming Board Meetings from May-December 2023. The 2024 dates are still TBD.

10. Adjournment