

**AGENDA**  
**ASSET & Joint Funders Meeting**

January 18, 2018

5:00 pm

City Church

1. CALL TO ORDER
2. WELCOME/ INTRODUCTIONS
3. APPROVAL OF SEPTEMBER 14, 2017 ASSET & JOINT FUNDERS MINUTES
4. APPROVAL OF DECEMBER 7, 2017 ASSET MINUTES
5. TREASURER'S REPORT
6. COMMENTS ON 18/19 FUNDING PROCESS
7. RECONCILIATION OF 18/19 ASSET FUNDING RECOMMENDATIONS
8. REPORTS
  - A. Joint Funders
  - B. Administrative Team
  - C. Volunteers
  - D. Agencies/ Panel Representatives
9. ADDITIONAL ITEMS
10. INFORMATION/ ANNOUNCEMENTS:
  - A. Funding Recommendations Posted: January 19, 2018
  - B. Next Administrative Team Meeting: February 7, 2018 at United Way (12:15 p.m.)
  - C. Next ASSET Meeting: February 15, 2018 at City Church (5:00 p.m.)
  - D. Funding Letters sent: February 28, 2018
11. ADJOURNMENT