

# **AGENDA**

## **ASSET Meeting**

August 10, 2017, 5:00 p.m.  
City Church, 2400 Oakwood Road Church

1. CALL TO ORDER
2. WELCOME/ INTRODUCTIONS
3. APPROVAL OF APRIL 13, 2017 ASSET MINUTES
4. TREASURER'S REPORT
5. REPORTS
  - A. Administrative Team
  - B. Volunteers
  - C. Agencies / Panel Representatives
6. NEW BUSINESS
  - A. New Agency Application – All Aboard for Kids
  - B. New /Expanded Services submitted:
    1. LSI – Respite and Parents as Teachers
    2. ChildServe – Respite, Supported Community Living, Day Health
    3. Boys and Girls Club of Story County – New site
    4. YSS – Summer Enrichment
  - C. Review Funder Priorities
  - D. Liaison Assignments
7. ADDITIONAL ITEMS
8. INFORMATION/ ANNOUNCEMENTS:
  - A. ASSET Agency Training: August 16, 2017 – 2:00 p.m. (Council Chambers, City Hall)
  - B. Next Administrative Team Meeting: September 6, 2017 – 12:15 p.m. (United Way)
  - C. Next ASSET & Joint Funders Meeting followed by Volunteer training: September 14, 2017- 5:00 p.m. (City Church, 2400 Oakwood Road)
9. ADJOURNMENT