

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

September 14, 2017, 5:00 p.m.  
City Church, 2400 Oakwood Road Church

1. CALL TO ORDER
2. WELCOME/ INTRODUCTIONS AND NEW VOLUNTEERS
3. APPROVAL OF AUGUST 10, 2017 ASSET MINUTES AND JANUARY 19, 2017 ASSET & JOINT FUNDERS MINUTES
4. TREASURER'S REPORT
5. REPORTS
  - A. Joint Funders
  - B. Administrative Team
  - C. Volunteers
  - D. Agencies / Panel Representatives
6. NEW BUSINESS
  - A. Liaison Assignments\*
7. ADDITIONAL ITEMS
  - A. Update on Clear Impact Scorecard (Shannon Bardole-Foley)
8. INFORMATION/ ANNOUNCEMENTS:
  - A. Next Administrative Team Meeting / Review of Budgets: October 2, 2017 – 10:00 a.m. (United Way)
  - B. Next ASSET Meeting: November 9, 2017- 5:00 p.m. (City Church, 2400 Oakwood Road)
  - C. Liaison Reports Due: November 9, 2017
9. ADJOURNMENT

**VOLUNTEER REVIEW AND TRAINING**

| <u>Item to Review</u>        | <u>More information</u>   | <u>Date(s) to Remember:</u> |
|------------------------------|---------------------------|-----------------------------|
| 1. AGENCY VISITS*            | REF. MANUAL, P. 8-9, 27   | complete by 10/31/17        |
| 2. LIAISON REPORT            | REF. MANUAL, P. 9-13, 26  | due 11/9/17                 |
| 3. ASSET BUDGET FORMS (ABFs) | REF. MANUAL, P. 14-25     | due 9/29/17                 |
| 4. BUDGET HEARINGS           | REF. MANUAL, P. 6         | 1/3/18, 1/4/18 (4:30 p.m.)  |
| 5. FUNDER PRIORITIES         | VOLUNTEER PACKET, WEBSITE |                             |

\* At the December ASSET meeting, liaisons will share highlights of the agency discussions with the whole ASSET group so that all volunteers can come prepared to ask questions at the hearings.