

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

January 24, 2019

5:00 pm

City Church

1. CALL TO ORDER
2. WELCOME/ INTRODUCTIONS
3. APPROVAL OF SEPTEMBER 13, 2018 ASSET & JOINT FUNDERS MEETING MINUTES
4. APPROVAL OF DECEMBER 13, 2018 ASSET MINUTES
5. TREASURER'S REPORT
6. COMMENTS ON 19/20 FUNDING PROCESS
7. APPROVAL OF ASSET RECOMMENDATIONS TO FUNDERS
8. REPORTS
  - A. Joint Funders
  - B. Administrative Team
  - C. Volunteers
  - D. Agencies/ Panel Representatives
9. NEW BUSINESS
10. ADDITIONAL ITEMS
11. INFORMATION/ ANNOUNCEMENTS:
  - A. Funding Recommendations Posted: January 25, 2019
  - B. Next ASSET Administrative Team Meeting: February 6, 2019 at United Way (12:15 p.m.)
  - C. Next ASSET Meeting: February 14, 2019 at City Church (5:00 p.m.)
  - D. Funding Letters sent: February 28, 2019
12. ADJOURNMENT