

AGENDA

ASSET & Joint Funders Meeting

January 21, 2021

5:00 pm

Due to the COVID-19 Pandemic, this is an electronic meeting.

Join Zoom:

<https://us02web.zoom.us/j/7625263536?pwd=VHdqclhS2VJZ2pMejlkRURPVjhkQT09>

Dial in: +1 301 715 8592

Meeting ID: 762 526 3536

Passcode: 754015

1. CALL TO ORDER
2. WELCOME/ INTRODUCTIONS
3. PUBLIC FORUM (1-2 minutes for items not included on the Agenda)
4. FUNDERS APPROVAL OF:
 - a. September 10, 2020 asset & Joint Funders meeting minutes
5. ASSET BOARD APPROVAL OF:
 - a. Approval of December 10, 2020 ASSET minutes
6. TREASURER'S REPORT
7. REPORTS
 - a. Joint Funders
 - b. Administrative Team
 - c. Volunteers
 - d. Agencies/ Panel Representatives
8. NEW BUSINESS
 - a. Recommendations for FY 22
 - b. Consideration of Additional Joint Funder Meetings in the Spring and Summer to Discuss Results of the Community Needs Survey and Impact on Priorities and Future Funding
9. OLD BUSINESS
10. ADDITIONAL ITEMS
11. INFORMATION/ ANNOUNCEMENTS:
 - a. Funding Recommendations Posted: January 22, 2021
 - b. ASSET Admin Team: February 3, 2021, 12:15pm via Zoom
 - c. ASSET Meeting: February 11, 2021, 5pm via Zoom
 - d. Funding Letters sent: February 26, 2021
 - e. ASSET Admin Team Meeting: March 3, 2021
12. ADJOURNMENT