

AGENDA

ASSET Meeting

February 11, 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. ASSET BOARD APPROVAL OF:
 - a. Approval of January 21, 2021 ASSET minutes
 - b. Draft 2021-2022 ASSET Calendar
5. TREASURER'S REPORT
6. REPORTS
 - a. Administrative Team
 - i. Update on Recommendations for FY22
 - b. Volunteers
7. NEW BUSINESS
 - a. ASSET Volunteer Terms
 - b. ASSET Officers: Vice Chair (County)
 - c. Agency Information Task Force
 - d. ASSET Administrative Assistant
8. OLD BUSINESS
9. ADDITIONAL ITEMS
10. INFORMATION/ ANNOUNCEMENTS:
 - a. Funding Letters Sent: February 26, 2021
 - b. ASSET Admin Team: March 3, 2021, 12:15pm via Zoom
 - c. ASSET Admin Team: April 7, 2021, 12:15pm via Zoom
11. ADJOURNMENT