

AGENDA

ASSET & Joint Funders Meeting

September 10, 2020

5:00 pm

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

Join Zoom:

<https://us02web.zoom.us/j/7625263536?pwd=VHdqclhS2VJZ2pMejlkRURPVjhhQT09>

Dial in: +1 312 626 6799

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. APPROVAL OF
 - January 23, 2020 Joint Funders Minutes (Funder's approval)
 - May 13, 2020 Joint Funders Minutes (Funder's approval)
 - August 13, 2020 ASSET MINUTES (ASSET Board approval)
5. TREASURER'S REPORT
6. REPORTS
 - a. Joint Funders
 - i. 2020 Needs Assessment (Deb)
 - b. Administrative Team
 - i. 28-E Agreement Signatures
 - c. Volunteers
7. NEW BUSINESS
 - a. Funders' discussion about programming selection and administration team's role – Story Co Supervisor Olson
 - b. Liaison Assignments/Visits format
 - c. ISU Student Government Volunteers
8. ADDITIONAL ITEMS
9. INFORMATION/ ANNOUNCEMENTS:
 - A. Liaison Visits Begin: September 11, 2020
 - B. Agency Budget Forms Due: September 30, 2020
 - C. Next ASSET Administrative Team Meeting and Agency Budget Review: October 5, 2020 via Zoom
 - D. Next ASSET Meeting: November 19, 2020 via Zoom

E. Liaison Reports Due: November 19, 2020

10. 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 10/30/20
2. LIAISON REPORT	REF. MANUAL, P. 9-13, 26	due 11/19/20
3. ASSET BUDGET FORMS	REF. MANUAL, P. 14-25	due 9/30/20 (See a SAMPLE BUDGET)
BUDGET HEARINGS	REF. MANUAL, P. 6	1/6/21, 1/7/21 (4:30 p.m.)