

# AGENDA

## ASSET Meeting

February 10, 2022 @ 5:00 pm

**DUE TO THE COVID-19 PANDEMIC THIS WILL BE AN ELECTRONIC MEETING. IF YOU WISH TO PROVIDE INPUT ON ANY ITEM, YOU MAY DO SO AS A VIDEO/AUDIO PARTICIPANT BY GOING TO:**

<https://us02web.zoom.us/j/81179723992?pwd=Z2dwSEREcDdtUIROVTJ1UHJpWFJkdz09>

Meeting ID: 811 7972 3992 – Passcode: 931989 – Phone 312-626-6799

1. CALL TO ORDER (Chair)
2. WELCOME/ INTRODUCTIONS
3. PUBLIC FORUM (1-2 minutes for items not included on the Agenda)
4. APPROVAL
  - a. January 20, 2022 ASSET Board Minutes
  - b. Draft 2022-2023 ASSET Calendar
5. TREASURER'S REPORT
6. REPORTS
  - a. Administrative Team
    - i. Story County American Rescue Plan Act – Sandra King
    - ii. Legal Aid – Director (Carin Forbes) Leaving
  - b. Volunteers
7. OLD BUSINESS
  - a. Update on Volunteer Recommendations
8. NEW BUSINESS
  - a. ASSET Outgoing Volunteers
  - b. ASSET Officers: Vice Chair (UWSC Representative)
  - c. ASSET Administrative Assistant Search
9. ADDITIONAL ITEMS
10. INFORMATION/ANNOUNCEMENTS
  - a. Funding Letters – February 25, 2022
11. MEETING DATES
  - a. ASSET Board Meeting – Feb 10, 2022 @ 5 p.m. (Zoom)
  - b. Admin Team Meeting – March 2, 2022 @ 12:15 p.m. (Zoom)
  - c. Admin Team Meeting – April 6, 2022 @ 12:15 p.m. (TBD)
  - d. ASSET Board Meeting – April 14 @ 5 p.m. (TBD)
12. ADJOURNMENT