

# AGENDA

## ASSET Meeting

April 14, 2022 @ 5:00 pm

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

Join Zoom:

<https://us02web.zoom.us/j/84846340291?pwd=ZG81NXppTkR3alplY0NqWGNmcDFBZz09>

Meeting ID: 848 4634 0291 – Passcode: 706038 – Phone: 312-626-6799

1. CALL TO ORDER – Ashley Thompson, Chair
2. WELCOME/ INTRODUCTIONS
  - a. New ASSET Volunteers
3. PUBLIC FORUM (1-2 minutes for items not included on the Agenda)
4. ASSET BOARD APPROVAL OF:
  - a. Approval of February 10, 2022 ASSET minutes
  - b. ASSET Officers:
    - i. Nikki Fisher – Chair,
    - ii. Joel Hochstein – Vice Chair
    - iii. Jenny Schill – Treasurer
  - c. Pass the Gavel
5. TREASURER’S REPORT - Jenny Schill
6. REPORTS – Nikki Fisher
  - a. Administrative Team
  - b. Volunteers
7. NEW BUSINESS
  - a. Status of Reference Manual Updates
  - b. Status of Policies and Procedures Updates
  - c. Colo Kids Club
8. OLD BUSINESS
  - a. Status of ASSET Administrative Assistant
  - b. Plan for FY23 Sequestered Funds (The Bridge Home)
  - c. Changes to the 2022/23 Calendar
  - d. Return to In-Person Meetings in May
9. ADDITIONAL ITEMS
10. INFORMATION/ ANNOUNCEMENTS:
  - a. Admin Team Meeting – May 4, 2022 @ 12:15 p.m. @ United Way
  - b. ASSET Board Meeting – May 12, 2022 @ 5:00 p.m. @ CityChurch (North Education Room)
  - c. Deadline to submit new/expanded services – May 25, 2022 @ 5 p.m.
  - d. Deadline to submit Letter of Intent as a new agency – June 1, 2022 @ 5 p.m.
11. ADJOURNMENT – Nikki Fisher