

AGENDA (AMENDED)
ASSET Meeting
February 9, 2023 @ 5 pm
CityChurch, 2400 Oakwood Rd, Ames

1. CALL TO ORDER (Nikki Fischer, Chair)
2. WELCOME/ INTRODUCTIONS
3. PUBLIC FORUM (1-2 minutes for items not included on the Agenda)
4. APPROVAL
 - a. September 8, 2022 Minutes
 - b. December 8, 2022 Minutes
 - c. January 19, 2023 Minutes
5. TREASURER'S REPORT
6. REPORTS
 - a. Administrative Team
 - b. Volunteers
7. OLD BUSINESS
 - a. Update on FY 2023-24 Volunteer Recommendations
8. NEW BUSINESS
 - a. ASSET Outgoing Volunteers
 - b. Proposed Slate of ASSET Officers: Chair (Joel Hochstein, United Way Representative), Vice Chair (City of Ames Representative TBD) and Treasurer (Ron Smith, Story County Representative)
 - c. 2023-2024 ASSET Calendar
9. ADDITIONAL ITEMS
10. INFORMATION/ANNOUNCEMENTS
11. MEETING DATES
 - a. ASSET Administrative Meeting, March 1, 2023, 12:15pm at United Way, 315 Clark Ave, Ames
 - b. ASSET Administrative Meeting, April 5, 2023, 12:15pm at United Way, 315 Clark Ave, Ames
 - c. ASSET Board Meeting, April 13, 2023, 5pm at CityChurch, 2400 Oakwood Rd, Ames
12. ADJOURNMENT