

AGENDA

ASSET & Joint Funders Meeting

January 19, 2023 @ 5:00 pm

CityChurch, 2400 Oakwood Drive, Ames

1. CALL TO ORDER
2. WELCOME/INTRODUCTIONS
3. PUBLIC FORUM (1-2 minutes for items not included on the agenda)
4. FUNDERS APPROVAL OF:
 - a. September 8, 2022 Joint Funders meeting minutes
5. Treasurer's Report
 - a. Additional Funder support
6. REPORTS
 - a. Joint Funders
 - b. Administrative Team
 - c. Volunteers
7. NEW BUSINESS
 - a. Consideration of approval of the Volunteer recommendations for FY 2023/24
Education Panel – Jean Kresse; Health Panel – Sandra King;
Financial Stability – Deb Schildroth
 - b. Overview of the process
8. OLD BUSINESS
9. ADDITIONAL ITEMS
10. INFORMATION/ANNOUNCEMENTS:
 - a. Funding Recommendation Posted: January 20, 2023
 - b. ASSET Admin Team Meeting: February 1, 2023, 12:15pm @ United Way
 - c. ASSET Meeting: February 9, 2023, 5:00pm @ CityChurch
 - d. ASSET Admin Team Meeting: March 1, 2023, 12:15pm @ United Way
11. ADJOURNMENT