

AGENDA
ASSET & Joint Funders Meeting
Human Services Center
126 S. Kellogg
August 10, 2023 at 5 p.m.

1. CALL TO ORDER – Joel Hochstein, Chair
2. WELCOME/ INTRODUCTIONS
3. PUBLIC FORUM (1-2 minutes for items not included on the Agenda)
4. APPROVAL OF:
 - a. Approval of April 13, 2023, Minutes (ASSET Board & Funder’s Approval)
 - b. Approval of May 11, 2023, Minutes (ASSET Board Approval)
5. TREASURER’S REPORT – Ron Smith
6. REPORTS
 - a. Joint Funders
 - b. Administrative Team
 - c. Volunteers
7. OLD BUSINESS
 - a. None
8. NEW BUSINESS
 - a. Recommendation – Emergency Shelter Services (Request For Proposal) – ASSET Funders’ Approval
 - b. Funders’ Priorities (Representatives)
 - c. ASSET Board Meetings – Start Time @ 5:30 p.m. (ASSET Board Approval)
 - d. Reference Manual Updates (ASSET Board Approval)
 - e. Conflict-of-Interest & Confidentiality Agreements (Jenny Schill)
 - f. Draft Liaison Assignments/Agency Visits (Jean Kresse)
 - g. New/Expanded Services Update (Sandra King)
 - YSS – Youth Employment Assistance Program (expansion)
 - MGMC – ARCH (new)
 - The Salvation Army – Vehicle Repair Fund and Emergency Shelter Services (both new)

9. ADDITIONAL ITEMS

10. INFORMATION/ ANNOUNCEMENTS:

- a. Agency Training/Orientation – August 14, 2023 @ 1pm @ Ames City Council Chambers, 515 Clark Ave, Ames
- b. ASSET Administrative Team Meeting – September 6, 2023 @ 12:15pm @ UWSC, 315 Clark Ave, Ames
- c. ASSET Board Meeting & Joint Funders – September 14, 2023 @ 5:00pm Story County Human Services Center, 126 S. Kellogg Ave, Ames
- d. Liaison Visits Begin – September 14, 2023
- e. Deadline – Agency budget requests for FY 2024/25 via email – September 27, 2023
- f. Admin Team budget review – October 2, 2023
- g. Deadline – Revised budget requests due via email – October 13, 2023

11. ADJOURNMENT – Joel Hochstein