AGENDA ASSET Meeting

Human Services Center

126 S. Kellogg September 14, 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. August 10, 2023 Minutes
- 5. TREASURER'S REPORT Ron Smith
- 6. REPORTS
 - a. Administrative Team
 - b. Clear Impact Scorecard
 - c. Volunteers
- 7. OLD BUSINESS
 - a. Funders' Priorities for FY 2024-25 funding cycle (Funder Representatives)
- 8. NEW BUSINESS
 - a. Volunteer Training

<u>Item to Review</u>	More information	Date(s) to Remember:
1. AGENCY VISITS	REF. MANUAL, P. 8-9, 22	Complete by 11/1/23
2. LIAISON REPORT	REF. MANUAL, P. 8-9, 22	Due 11/19/23
3. ASSET BUDGET FORMS	REF. MANUAL, P. 10-19	Due 9/27/23 (See a SAMPLE BUDGET)
4. BUDGET HEARINGS	REF. MANUAL, P. 6	1/3/24, 1/4/24 (4:30 p.m.)

9. ADDITIONAL ITEMS

INFORMATION/ ANNOUNCEMENTS:

- a. Liaison Visits Begin September 14, 2023
- b. Deadline Agency budget requests for FY 2024/25 via email to ASSET Administrative Assistant– September 27, 2023
- c. Admin Team budget review October 2, 2023
- d. Deadline Revised budget requests due via email to ASSET Administrative Assistant– October 13, 2023
- e. Liaison Visits Completed November 1, 2023
- f. ASSET Administrative Team Meeting November 1, 2023 @ 12:15 @ UWSC, 315 Clark Ave, Ames
- g. ASSET Board Meeting November 9, 2023 @ 5:00pm @ Story County Human Services Center, 126 S. Kellogg Ave, Ames
- h. Liaison Reports Due via email to ASSET Administrative Assistant November 9, 2023
- i. Health Work Team Scorecard Review November 13, 2023 @ 12:00pm on Zoom
- j. Education Work Team Scorecard Review November 13, 2023 @ 2:00pm on Zoom
- k. Financial Stability Work Team Scorecard Review November 14, 2023 @ 12:00pm on Zoom
- I. Deadline Restated agency budgets due via email to ASSET Administrative Assistant– November 17, 2023 @ 12:00pm
- m. ASSET Administrative Team Meeting November 29, 2023 @ 12:15pm @UWSC, 315 Clark Ave, Ames
- ASSET Board Meeting December 7, 2023 @ 5:00pm @ Story County Human Services Center, 126 S. Kellogg Ave, Ames
- 0. Mid-Year Agency updates due December 15, 2023 @ 5:00pm via Scorecard
- p. Agency Hearings January 3, 2024 @ 4:30pm @ Ames Water Treatment Plant, 1800 E 13th St, Ames
- q. Agency Hearings January 4, 2024 @ 4:30pm @ Ames Water Treatment Plant, 1800 E 13th St, Ames
- r. Education Work Session January 8, 2024 @ 4:30pm @ Story County Human Services Center, 126 S. Kellogg Ave, Ames
- S. Financial Stability Work Session January 10, 2024 @ 4:30pm @ Story County Human Services Center, 126 S. Kellogg Ave, Ames
- t. Health Work Session January 11, 2024 @ 4:30pm @ Story County Human Services Center, 126 S. Kellog Ave, Ames
- u. ASSET Board Meeting & Joint Funders January 18, 2024 @ 5:00pm @ Story County Human Services Center, 126 S. Kellogg Ave, Ames
- v. FY 2024-25 Recommendations Posted January 19, 2024 on ASSET website, storycountyasset.org
- w. ASSET Administrative Team Meeting January 31, 2024 @ 12:15 @ UWSC, 315 Clark Ave, Ames
- 10. ADJOURNMENT Joel Hochstein