AGENDA

ASSET & Joint Funders Meeting

Human Services Center 126 S. Kellogg January 18, 2024 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 August 10, 2023, Minutes (ASSET Funder's Approval)
 - b. Approval of December 14, 2023 Minutes (ASSET Board)
- 5. TREASURER'S REPORT Ron Smith
- 6. REPORTS
 - a. Joint Funders
 - b. Administrative Team
 - c. Volunteers
- 7. OLD BUSINESS
 - a. Update on Emergency Shelter Services
- 8. NEW BUSINESS
 - a. Consideration of Approval of the Volunteer recommendations for FY 2024/25
 - Education Panel Jean Kresse
 - Financial Stability Panel Deb Schildroth
 - Health Panel Sandra King
 - b. Overview of Process

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- 9. ADDITIONAL ITEMS
- 10. INFORMATION/ ANNOUNCEMENTS:
 - a. January 19, 2024, on ASSET website, storycountyasset.org FY 2024-25 Recommendations Posted
 - b. January 31, 2024 @ 12:15 @ UWSC, 315 Clark Ave, Ames ASSET Administrative Team Meeting
 - February 8, 2024 @ 5:00pm @ Story County Human Services Center, 126 S Kellogg Ave, Ames – ASSET Board Meeting

- d. March 6, 2024 @ 12:15pm @ UWSC, 315 Clark Ave, Ames ASSET Administrative Team Meeting
- e. April 3, 2024 @ 12:15pm @ UWSC, 315 Clark Ave, Ames ASSET Administrative Team Meeting
- f. April 11, 2024 @ 5:00pm @ TBD ASSET Board Meeting

11. ADJOURNMENT – Joel Hochstein