

ASSET Meeting Minutes
December 8, 2022 @ 5 p.m.
CityChurch, 2400 Oakwood Road, Ames

The Analysis of Social Services Evaluation Team (ASSET) Board meeting was called to order at 5:00PM by Nikki Fischer, ASSET Chair, with the following members present: Jane Acker, Scott Dryer, Bryce Garman, Ed Gillott, Linda Hagedorn, Becky Harker, Joel Hochstein, Jean Kresse, Mike Lazere, Quinn Margrett, , Tim Neubauer, Deb Schildroth, Jenny Schill, Sarah Schroeder, Ron Smith, Nicholas Tansey, Ashley Thompson, Mike Zenor, Anneke Mundel (United Way), and Lois Vidimos (Administrative Assistant)

PUBLIC FORUM: No one was present for Public Forum.

APPROVAL OF SEPTEMBER 8, 2022, MINUTES: Minutes were approved, however, the motions were not noted. These minutes will be approved again at the February 9, 2023, meeting.

TREASURER'S REPORT: Current balance is \$817.64.

OLD BUSINESS: No report.

NEW BUSINESS

Liaison Reports (Jean Kresse): No one shared.

Mid-Year Updates (Anneke Mundel): Mundel stated that the mid-year reports were on Scorecard. She noted that these reports are showing numbers served from July 1 through November of the current year. Mundel stated that the Scorecard Work Session for Education took place on December 7. She reminded volunteers of the Scorecard Work Sessions for Financial Stability on December 9 and Health on December 12.

Sample Allocation Spreadsheet Demo (Deb Schildroth): Schildroth worked with Vidimos to update the spreadsheet template. Schildroth walked through what the volunteers need to complete on the spreadsheets. Each volunteer will need to make recommendations for each Funder and will need to complete four spreadsheets within the workbook. Spreadsheets will be emailed to volunteers prior to the hearings. The spreadsheets will need to be completed and emailed to Lois by Noon Saturday, January 7. Schildroth stated that if a volunteer has questions to reach out to the Funder's staff member.

Meal Sign Up Sheet for Agency Hearings and Focus Area Work Sessions: Vidimos asked all to sign up for meals for the sessions they will attend.

INFORMATION/ANNOUNCEMENTS

- December 15, 2022 @ 5 p.m. – Mid-Year Agency Updates Due Via Scorecard
- January 20, 2023 – Recommendations Posted

MEETING DATES

- December 9, 2022 @ Noon – Scorecard Review Financial Stability Team (Zoom @ <https://us06web.zoom.us/j/84493884019?pwd=RjMzdXJCSDVmaXZRYWszY1hOWUpndz09>)
- December 12, 2022 @ 11:00 a.m. - Scorecard Review Health (Zoom @ <https://us06web.zoom.us/j/84235886624?pwd=UHZvM0JraHZyeXRONzZiK21mTjNodz09>)
- January 4, 2023 @ 4:30 p.m. – Agency Hearings – City of Ames Water Treatment Plant, 1800 E. 13th Street
- January 5, 2023 @ 4:30 p.m. - Agency Hearings – CityChurch, 2400 Oakwood Rd
- January 9, 2023 @ 4:30 p.m. – Education Work Session – CityChurch, 2400 Oakwood Rd
- January 11, 2023 @ 4:30 p.m. - Financial Stability Work Session – CityChurch, 2400 Oakwood Rd
- January 12, 2023 @ 4:30 p.m. - Health Work Session – CityChurch, 2400 Oakwood Rd
- January 19, 2023 @ 5:00 p.m. – ASSET Board and Joint Funders Meeting – CityChurch, 2400 Oakwood Rd

MEETING ADJOURNED AT 6:07PM