

Minutes

ASSET

ISU Research Park Core Facility
1805 Collaboration Pl. Board Room
December 12, 2024 at 5 p.m.

In Attendance: Sandra King, Jenny Schill, Pa Goldbeck, Linda Hagedorn, Karen Kiel Rosser, Beth Waage, Aidan Shervheim, Becky Harker (Chair), Ed Gillott, Joel Hochstein, Katie Shively (virtually), Mike Lazere (virtually), Kathy Guillen (virtually), Amy Dombrowski (virtually), Stephanie Spence (virtually), Moriah Morgan, Emma Cassabaum

CALL TO ORDER – Becky Harker, Chair at 5:02pm

WELCOME/ INTRODUCTIONS

PUBLIC FORUM

None

APPROVAL OF:

November 14th, ASSET Minutes

Morgan motioned to approve the November 14th minutes, seconded by Hochstein. Motion passed unanimously.

TREASURER'S REPORT

Smith provided the current balance, which is \$3,539.65, to Schill for the meeting.

REPORTS

Administrative Team

Thompson, United Way Board met and considered proposals for FY26 funding. Approved a 3% increase, which is \$34,911.

King reported that she will be taking budget allocations to the Board of Supervisors on Tuesday. The Board of Supervisors is concerned about pending property tax changes. The Salvation Army expressed that they will be making a request for additional funding for Emergency Shelter. The County has not received this request yet. King said she has been in contact with Pinkerton on the increase she is seeing in people seeking this service.

YSS has expressed interest in combining Rosedale Shelter with their Transitional Living program. King is requesting more information from YSS.

Goldbeck will be bringing the funding request to City Council on Tuesday. Staff recommendation is 5% increase. Goldbeck reported that City Council is highly concerned with addressing homelessness. Goldbeck also stated that The Salvation Army and YSS have made funding change requests verbally but has not seen anything come through.

Agency Updates

None

Volunteers

None

OLD BUSINESS

Update on Emergency Shelter Services – Rosedale (Thompson)

YSS has let Funder Staff know that Rosedale Shelter will be closing as they transition to the Ember Campus. Their deadline is being extended for their contract with the State on providing this service. They will be submitting an updated request to ASSET for additional dollars left for Rosedale.

NEW BUSINESS

Liaison Reports (Schill)

Liaison reports will be sent out to volunteers at the end of December. We are still waiting for one report and if it comes in it will be sent out to volunteers.

Sample Allocation Spreadsheet Demonstration (Schill)

Schill gave an overview of the volunteer spreadsheets and how volunteers should fill out their recommendations for allocation.

Meal Sign-up sheet for Agency Hearings and Work Session Evenings

Schill passed around the meal sign-up sheet and will send an email to those that were not able to attend the meeting.

Overview of Hearings and Work Sessions

Schill and Funder Staff gave an overview of how the nights of the Hearings work and what volunteers can expect.

Mid-Year Updates

Thompson reported that Mundel is working with agencies to get their mid-year updates in and for the most part most are in.

ADDITIONAL ITEMS

None

Meeting adjourned at 5:47 PM