

Minutes

ASSET

Human Services Center
126 S. Kellogg Ave, Ames, IA
February 8, 2024, at 5 p.m.

In Attendance: Joel Hochstein, Ron Smith, Deb Schildroth, Sandra King, Ashley Thompson, Jean Kresse, Jennifer Schill (Admin Assistant), Becky Harker, Pa Vang Goldbeck, Mike Lazere, Ed Gillot, Linda Hagedorn, Misty Zimmerman, Nick Joos, Stephanie Spence, Tim Neubauer

Public – Lauris Olson

CALL TO ORDER – Joel Hochstein at 5:00pm

WELCOME/ INTRODUCTIONS

The Board did introductions as Vang Goldbeck attended her first meeting. Vang Goldbeck gave a little of her background.

PUBLIC FORUM

None

APPROVAL OF:

Approval of January 18, Minutes

Kresse listed changes to the minutes:

- First page, Deardorff's name is listed twice.
- Second page under Old Business Emergency Shelter change to "awarded them to TSA". And the last paragraph change "Haila" to, "Mayor Haila asked if LSI could come."
- Page five under Health Panel Sandra King 92% of the request was funded, clean up this sentence.

Motion to approve amended minutes Spence, seconded by Joos. Motion carried unanimously.

TREASURER'S REPORT – Ron Smith

Current balance is \$1640.10. Iowa State Student Government submitted their FY 2023/24 payment in the amount of \$1,000 for ASSET expenses.

REPORTS

Chair Hochstein noted a change made to the agenda. "Joint Funders" listed under Reports was deleted.

Motion to delete this agenda item, Gillott, seconded by Spence. Motion carried unanimously.

Administrative Team

Schildroth reported that she will take recommendations to the City Council on Feb 13th.

King taking to the Board of Supervisors on Feb 13th.

Kresse reported that United Way approved recommendations as presented on Jan 25th.

Volunteers

No reports

OLD BUSINESS

Update on Emergency Shelter Services

Funder staff will schedule a meeting with TSA later this month and will have an update at a future ASSET Board meeting.

NEW BUSINESS

Approval of New Officers

Motion to approve the slate of officers as presented, Joos, seconded by Neubauer. Motion carried unanimously. Harker thanked Hochstein for his time as Chair.

Chair – Becky Harker

Vice Chair – Linda Hagedorn

Treasurer – Ron Smith

Past Chair – Joel Hochstein

Recognition of Volunteers

Volunteers leaving the Board are Jehan Faisal, Jane Acker, Neha Mehrotra from United Way. Ed Gillott and Becky Harker have agreed to another term for the City. Mike Zenor, a volunteer for the County, is leaving.

2024-2025 ASSET Calendar

A draft calendar was provided in the agenda packet. Motion to approve calendar Hochstein, seconded by Smith. Motion carried unanimously.

ADDITIONAL ITEMS

None

Meeting adjourned at 5:17pm