## AGENDA ASSET

## 1805 Collaboration Pl. (New Location)

May 9, 2024 at 5 p.m.

- 1. CALL TO ORDER Becky Harker, Chair
- 2. WELCOME/INTRODUCTIONS
  - a. New ASSET Volunteers
- 3. PUBLIC FORUM (1-2 minutes for items not included on the Agenda)
- 4. APPROVAL OF:
  - a. Approval of February 8, Minutes
- 5. TREASURER'S REPORT Ron Smith
- 6. REPORTS
  - a. Administrative Team
  - b. Volunteers
- 7. OLD BUSINESS
  - a. Update on Emergency Shelter Services
- 8. NEW BUSINESS
  - a. Approval of Policies & Procedures
  - b. Status Update of Reference Manual
  - c. Letters of Intent Update
    - Iowa MMJ
    - Prairie Flower
  - d. Conflict of Interest Form
  - e. Confidentiality Form
- 9. ADDITIONAL ITEMS
- 10. INFORMATION/ ANNOUNCEMENTS:
  - a. May 24, 2024 5:00pm Last day to submit new/expanded/returning services via email
  - b. June 5, 2024 @ 12:15pm @ UWSC, 315 Clark Ames, Ames ASSET Administrative Team Meeting
  - c. June 21, 2024 5:00pm Deadline for New ASSET Agency Application via email
  - d. June 21, 2024 @ 9:00am Annual Scorecard "Bootcamp" Workshop via Zoom

- e. July 3, 2024 @ 12:1 pm @ UWSC, 315 Clark Ave, Ames ASSET Administrative Team Meeting
- f. July 31, 2024 @ 5:00pm Deadline FY23-24 impact data due to Scorecard
- g. July 31, 2024 Joint Funders Priorities Submission DEADLINE
- h. July 31, 2024 @ 12:15pm @ UWSC, 315 Clark Ave, Ames ASSET Administrative Team Meeting

## 11. ADJOURNMENT – Becky Harker