

Minutes

ASSET Administrative Team

November 6, 2024 @ 12:15 pm

United Way of Story County @ 315 Clark Ave, Ames, IA 50010

In attendance: Mindi Hereen, Sandra King, Pa Goldbeck, Becky Harker, Ashley Thompson, Anneke Mundel, Ron Smith (virtual)

Meeting called to order at 12:18pm

Approval of September 4, 2024 Minutes moved by King, seconded by Thompson. Motion carried unanimously.

Ron reported that TCA is still frustrated with ISU not communicating that their funding was not allocated. Thompson asked, if ISU Senate has funds, could they discuss making this right with TCA. Hereen said she would look into it. Hereen will also follow up with the student that sent communication to the agencies regarding funding.

Treasurer's Report

Smith emailed Schill the current balance, \$4,810,91

Online banking

Smith has worked with the bank and has the forms to set up online banking. Schill will need to get the tax ID to set up the account. Thompson moved to support opening up an account to start online banking, seconded by Goldbeck. Motion carried unanimously.

Old Business

Community Conversations on Homelessness

An RFP has gone out for a facilitator to conduct the Community Conversations. The deadline for the RFP is Nov 26th. Results are expected by April.

The City has a contract with ISU Extension to figure out current gaps and outreach in Ames to those who are homeless. Goldbeck stated that they anticipate a report in late December. A roundtable was held with homeless service providers. It was well attended, and good discussions were had. Goldbeck is working on the notes from that roundtable. Smith asked with winter coming, does the problem become worse? King responded that the County has typically released additional funds when snow events happen, for hotel rooms. Thompson also responded that some people head south to warmer weather.

New Business

Prepare Nov. 14th ASSET Board Agenda

Schill took notes on the Draft agenda and will make updates before sending it out to volunteers.

Agency Budgets

Schill updated that all budgets have been submitted and the budget book is in the printing process.

Liaison Reports Received– Due Nov. 14 @ 11:59 pm

Schill reported that 16 liaison reports are outstanding.

Status of Budget Books

Schill has the final electronic version and will get the Table of Contents and Cover Page submitted for final printing.

ASSET 2025/26 Calendar

Funder staff will work with Schill on finalizing dates for the 25/26 Calendar. This will be on the agenda for the Board meeting next week.

Clear Impact Scorecard

Mundel is communicating with The Salvation Army on getting performance measures for their new services. Mundel asked if any of the Funders have specific things they would like data on, to let her know. Mundel provided copies of the YSS programs that will be discussed at the Funder staff meeting with YSS staff later this week.

Additional Items/Concerns

None

Adjournment 1:11pm