AGENDA

ASSET

ISU Research Park Core Facility 1805 Collaboration Pl. Board Room November 14, 2024 at 5 p.m.

- 1. CALL TO ORDER Becky Harker, Chair
- 2. WELCOME/INTRODUCTIONS
- 3. PUBLIC FORUM (1-2 minutes)
- 4. APPROVAL OF:
 - a. September 12th, ASSET Minutes
- 5. TREASURER'S REPORT Ron Smith
- 6. REPORTS
 - a. Joint Funders
 - b. Administrative Team
 - c. Volunteers
- 7. OLD BUSINESS
 - a. Update on Emergency Shelter Services Rosedale (Thompson)
- 8. NEW BUSINESS
 - a. Budget Books & Process Overview (Goldbeck)
 - b. Liaison Reports (Schill)
 - c. ASSET Calendar 25/26
- 9. ADDITIONAL ITEMS
- 10. INFORMATION/ ANNOUNCEMENTS:
 - a. November 15, 2024 DEADLINE Restated agency budgets due via email
 - b. November 15, 2024 DEADLINE Restated agency budgets due via email
 - c. December 4, 2024 ASSET Admin Team Meeting United Way, 315 Clark Ave.
 - d. December 12, 2024 ASSET meeting @ 5 pm ISU Research Core Facility, 1805 Collaboration Pl, Boardroom
 - e. December 15, 2024 Mid-Year Agency Updates due via Scorecard
 - f. January 8, 2025 Agency Hearings @ 4:30 pm– ISU Research Core Facility 1805 Collaboration Pl, Training Room
 - g. January 9, 2025 Agency Hearings @ 4:30 pm– ISU Research Core Facility 1805

- Collaboration Pl, Training Room
- h. January 11, 2025 Volunteer Spreadsheets due @ Noon via email
- i. January 13, 2025 Education Work Session @ 4:30 pm ISU Research Core Facility 1805 Collaboration Pl, Training Room
- j. January 15, 2025 Financial Stability Work Session @ 4:30 pm ISU Research Core Facility 1805 Collaboration Pl, Boardroom
- k. January 16, 2025 Health Work Session @ 4:30 pm ISU Research Core Facility 1805 Collaboration Pl, Training Room
- I. January 23, 2025 ASSET & Joint Funders meeting @ 5:00 pm ISU Research Core Facility 1805 Collaboration Pl, Training Room