

## **AGENDA**

### **ASSET**

ISU Research Park Core Facility  
1805 Collaboration Pl. Board Room  
December 12, 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. November 14th, ASSET Minutes
5. TREASURER’S REPORT – Ron Smith
6. REPORTS
  - a. Administrative Team
    - Agency Updates
  - b. Volunteers
7. OLD BUSINESS
  - a. Update on Emergency Shelter Services – Rosedale (Thompson)
8. NEW BUSINESS
  - a. Liaison Reports (Schill)
  - b. Sample Allocation Spreadsheet Demonstration (Schill)
  - c. Meal Sign-up sheet for Agency Hearings and Work Session Evenings
  - d. Overview of Hearings and Work Sessions
  - e. Mid-Year Updates
9. ADDITIONAL ITEMS
10. INFORMATION/ ANNOUNCEMENTS:
  - a. December 15, 2024 – Mid-Year Agency Updates due via Scorecard
  - b. January 8, 2025 – Agency Hearings @ 4:30 pm– ISU Research Core Facility 1805 Collaboration Pl, Training Room
  - c. January 9, 2025 – Agency Hearings @ 4:30 pm– ISU Research Core Facility 1805 Collaboration Pl, Training Room
  - d. January 11, 2025 – Volunteer Spreadsheets due @ Noon via email
  - e. January 13, 2025 – Education Work Session @ 4:30 pm – ISU Research Core Facility

1805 Collaboration Pl, Training Room

- f. January 15, 2025 – Financial Stability Work Session @ 4:30 pm – ISU Research Core Facility 1805 Collaboration Pl, Boardroom
- g. January 16, 2025 – Health Work Session @ 4:30 pm – ISU Research Core Facility 1805 Collaboration Pl, Training Room
- h. January 23, 2025 – ASSET & Joint Funders meeting @ 5:00 pm – ISU Research Core Facility 1805 Collaboration Pl, Training Room
- i. January 24, 2025 – ASSET Recommendations Posted – [www.storycountyasset.org](http://www.storycountyasset.org)