AGENDA ASSET

ISU Research Park Core Facility 1805 Collaboration Pl. (New Location)

August 8, 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. Approval of May 9th, 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 Reference Manual
 - b. New or Expanded Services Report
 - The Community Academy
 - Primary Healthcare
 - LSI Nest Parent Education Program
 - YSS
 - Raising Readers
 - c. New Agency Applications Report
 - Home Allies
 - Iowa Migrant Movement for Justice (Iowa MMJ)
 - Prairie Flower Children's Center
 - d. Conflict of Interest & Confidentiality Form
 - e. Liaison Assignments
 - f. Funder Priorities
 - g. Open Meeting Law Changes
 - h. Story County General Assistance (GA) and Central Iowa Community Services

(CICS) Invitations

9. ADDITIONAL ITEMS

10. INFORMATION/ ANNOUNCEMENTS:

- a. August 12, 2024 Agency Training/Orientation (mandatory) @ 1:00 5:00 pm ISU Research Core Facility, 1805 Collaboration Pl, Training Room
- b. September 4, 2024 Administrative Team Meeting @ 12:15 pm UWSC, 315 Clark Ave, Ames
- c. September 12, 2024 ASSET & Joint Funders Meeting/Volunteer Orientation ISU Research Core Facility, 1805 Collaboration PI, Training Room
- d. September 13, 2024 Begin Liaison Visits
- e. September 25, 2024 DEADLINE Agency Budget Requests for FY2025/26 via email
- f. September 30, 2024 Administrative Team Budget Review @ 8:30 am UWSC, 315 Clark Ave, Ames

11. ADJOURNMENT – Becky Harker