

AGENDA

ASSET & Joint Funders Meeting

January 23, 2020

5:00 pm

City Church

1. CALL TO ORDER
2. WELCOME/ INTRODUCTIONS
3. APPROVAL OF SEPTEMBER 12, 2019 ASSET & JOINT FUNDERS MEETING MINUTES
4. APPROVAL OF DECEMBER 12, 2019 ASSET MINUTES
5. TREASURER'S REPORT
6. COMMENTS ON 20/21 FUNDING PROCESS
7. APPROVAL OF ASSET RECOMMENDATIONS TO FUNDERS
8. REPORTS
 - A. Joint Funders
 - B. Administrative Team
 - C. Volunteers
 - D. Agencies/ Panel Representatives
9. NEW BUSINESS
10. ADDITIONAL ITEMS
 - A. Ongoing Work on Joint Set of Funder Priorities
 - B. Update on Community Needs Assessment
11. INFORMATION/ ANNOUNCEMENTS:
 - A. Funding Recommendations Posted: January 24, 2020
 - B. Next ASSET Administrative Team Meeting: February 5, 2020 at United Way (12:15 p.m.)
 - C. Next ASSET Meeting: February 13, 2020 at City Church (5:00 p.m.)
 - D. Funding Letters sent: February 28, 2020
12. ADJOURNMENT