Due to the COVID-19 Pandemic, this will be an electronic meeting. Access to the meeting may be done by video or call-in as follows:

https://zoom.us/j/91422872195

1-312-626-6799 OR 1-888-475-4499
Meeting ID: 914 2287 2195

1. CALL TO ORDER

2. WELCOME/ INTRODUCTIONS

3. APPROVAL OF MAY 14, 2020 ASSET MINUTES

4. TREASURER’S REPORT

5. REPORTS
   A. Administrative Team
   B. Volunteers
   C. Agencies

6. OLD BUSINESS
   A. Update on Joint Funder Priorities
   B. Update on 28E Agreement
   C. Update on Administrative Assistant position

7. NEW BUSINESS
   A. Policies and Procedures
   B. Reference Manual
   C. Liaison Assignments
   D. Letters of Intent
   E. Expanded Service request

8. ADDITIONAL ITEMS

9. INFORMATION/ ANNOUNCEMENTS:
   A. Letters of Intent due for potential ASSET Agencies: June 1, 2020
   B. Next ASSET Administrative Team Meeting: June 3, 2020 (12:15 p.m.)
   C. Next ASSET Meeting: August 13, 2020 at City Church (5:00 p.m.)

10. ADJOURNMENT

www.storycountyasset.org