



Board Agenda 6/20/2023

- I. Welcome (Julian Miller, Chair)**
 - a. Invocation**
- II. Review and Approval of the minutes (Julian Miller, Chair)**
 - a. February meeting minutes (motion/second/vote)**
 - b. April meeting minutes (motion/second/vote)**
- III. CSAH Financials (Janet Kniss, Treasurer)**
 - a. P&L**
 - b. Balance Sheet**
 - c. New grant awards and major donor contributions update (Jenn Dulong)**
- IV. CSAH Governance (Executive committee, Julian Miller, Tim Blanco, Jenn Dulong, Jimmy Smith, Toby Browne, Jen Davenport (Legal Counsel), Janet Kniss)**
 - a. Proposed Amended Bylaws- Presentation/discussion/overview. (motion/second/vote)**
 - b. Board membership/ appointees/terms**
 - c. Nomination for Board Chair (motion/second/vote)**
 - d. Nomination for Treasurer (motion/second/vote)**
 - e. Nomination for Secretary (motion/second/vote)**
 - f. New slate of board nominees (motion/second/vote)**
- V. CSAH Executive Director's Report (Jenn Dulong)**
 - a. Housing Development updates**
 - 1. Veteran's Tiny Homes 12 new homes under development (new contributions)/ Colonial Dames Garden update/ Home Depot grant update**
 - 2. Cottages at Dundee update (new contributions)**

b. CSAH Street Outreach

- 1. PATH/H.O.T./UCM Outreach/Open Access/Day Centers**
- 2. Give Change that Counts update.**
- 3. Camp engagements/cleanup policy work with City of Savannah and Chatham County**

c. Interagency Council on Homelessness (CSAH Lead Agency)

- 1. Strategic Plan update**
- 2. HUD/NOFO update**

d. CSAH Marketing update

Next Full board meeting: Tuesday, August 22nd , 761 Wheaton Street