



Board Agenda 12/6/2023

- I. Welcome (Jimmy Smith, Chair)**
 - a. Invocation (Rabbi Haas)**
 - b. Give Change That Counts Check presentations with special guests: Michael Traynor (Union Mission), Linda James (Salvation Army) and Katrina Bostick (Family Promise of the Coastal Empire)**
- II. Review and Approval of the minutes (Jen Davenport, Board Secretary)**
 - a. October meeting minutes (motion/second/vote)**
- III. CSAH Financials (Presented by Jenny Gentry, Treasurer)**
 - a. P&L and Balance Sheet**
 - b. Annual Budget presentation (Jenn Dulong) Adoption of the Budget (motion/second/vote)**
- IV. CSAH board governance and membership (Jen Davenport (Legal Counsel) Board Secretary)**
 - a. Presentation of suggested amendments to the Bylaws**
 - b. New board member nominations**
 - 1. Elizabeth Seeger, Founder and Owner of Satchel, Savannah**
 - 2. Christina Roberti, Retired Nurse Practitioner, Community volunteer**
- V. CSAH Executive Director's Report (Jenn Dulong)**
 - a. Housing Development updates (Tom Taylor & JD)**
 - 1. Veteran's Tiny Homes**
 - 2. New Home Depot project 2024**
 - 3. Cottages at Dundee update**
 - b. Housing Dept report**
 - c. CSAH Street Outreach**

1. **Give Change that Counts – City of Augusta update.**
 2. **National Point in Time Count January 25th**
 3. **National Hunger and Homeless Awareness/Stand Down event.**
 4. **Mobile shower unit RFP (County)**
 5. **HOT team evening hours of operation**
- d. Interagency Council on Homelessness (CSAH Lead Agency)**
- e. CSAH fundraising and Marketing update.**
1. **Bloomerang Launch (CRM)**
 2. **H.O.M.E. fund**
 3. **End of year giving**