



## **Board Agenda 10/25/2023**

- I. Welcome (Jimmy Smith, Chair)**
  - a. Invocation (Rabbi Haas)**
- II. Review and Approval of the minutes (Jen Davenport, Board Secretary)**
  - a. September meeting minutes (motion/second/vote)**
- III. CSAH Financials (Presented by Jenny Gentry, Treasurer)**
  - a. P&L**
  - b. Balance Sheet**
  - c. Budget amendment (motion/second/vote)**
- IV. CSAH board governance and membership (Jen Davenport (Legal Counsel) Board Secretary)**
  - a. Board meetings and frequency**
  - b. New board member nomination (Attorney Christopher Middleton- bio provided)**
- V. CSAH Executive Director's Report (Jenn Dulong)**
  - a. Housing Development updates (Tom Taylor & JD)**
    - 1. Veteran's Tiny Homes 12 new homes / Colonial Dames Garden update/ Home Depot grant update (landscape irrigation)/ Grand opening and donor event November 10<sup>th</sup> @12:00 Veteran's Day**
    - 2. Cottages at Dundee update**
  - b. CSAH Street Outreach**
    - 1. Give Change that Counts – City of Augusta update.**
    - 2. Camp engagements/cleanup/mapping**
    - 3. National Point in Time Count January 25<sup>th</sup>**
    - 4. National Hunger and Homeless Awareness week November 13-12st, Stand Down event and County Porclamation on 11/14 at 9:00AM**

5. **Mobile shower unit RFP (County)**
  6. **HOT team transitioning to evening hours of operation November 1<sup>st</sup>.**
- c. Interagency Council on Homelessness (CSAH Lead Agency)**
1. **Strategic Plan update**
  2. **CE Housing update**
- d. CSAH fundraising and Marketing update.**

**Next Full board meeting: Tuesday, December 19<sup>th</sup>, 2023**