CSAH BOD Agenda July 24th, 2024

Located at 761 Wheaton Street, 3rd Floor Conference Room & Microsoft TEAMS

I. **Welcome, Call to order and Roll Call (Jimmy Smith, Chair)**

   a. **Members of the Homeless Authority BOD**

   b. **Invocation**

II. **Review and Approval of the minutes. (Jen Davenport, Secretary)**

   a. **June meeting minutes (motion/second/vote)**

   b. **Board member terms discussion and new member recommendations**

   c. **Grants Pass V. Johnson Supreme Court Ruling**

III. **Financials (Jenny Gentry, Treasurer)**

   a. **P&L and Balance Sheet (motion/second/vote)**

   b. **Graydon Street offer acceptance- the sell of the property for $135,000, zero due from CSAH at closing (motion to ratify)**

   c. **Graydon Street funds to be used to support CSAH's housing initiatives. (motion/ second/vote)**

   d. **Donor contribution midyear report (Jenn Dulong)**

IV. **CSAH Executive Director's Report (Jenn Dulong) (written report provided)**

   a. **Interagency Council on Homelessness (CSAH Lead Agency & collaborative applicant)**

      1. **Five-year strategic plan update**

      2. **NOFO competition 2024/2025**

      3. **HUD Debrief YOY comparison (2022/2023)**

      4. **Behavioral Health Reform Innovation Commission workgroup**

   b. **CSAH Housing (Cove event- Congressional BlueStar ceremony, November 7th, 2024)**

   c. **CSAH Marketing and website updates**

d. **CSAH Street Outreach (Wanda Wesley, Director of Outreach)**

Important dates:

- **Service Brewing 10th Anniversary event- CSAH, as the supported nonprofit, Saturday, July 27, 12:00-4:00 (drop in any time and stay for a while)**
- **ICH board meeting: July 25th 8:30 AM Union Mission Parker House**
- **Next CSAH board meeting: Wednesday, August 28th, 2024, 761 Wheaton Street, 3rd floor (Microsoft TEAMS link included)**
- **Stand Down Event, September 4th and 5th, Salvation Army, Bee Road (Time TBD)**