CSAH BOD Agenda August 28th, 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. **July meeting minutes (motion/second/vote)**

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

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

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

   b. **Audit review (full audit emailed in advance) Mike Canady, present for Q&A (motion/second/vote)**

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

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

      1. **NOFO competition 2024/2025**

      2. **Stand Down event**

   b. **CSAH Housing**

      1. **Cove event- Congressional BlueStar ceremony, November 7th, 2024**

   c. **CSAH Resource Development updates**

      1. **Grants submitted and new awards**

      2. **Marketing and website**

      3. **Capitol campaign launch**

      4. **"No Address" Movie premier and red-carpet event, Instagram live event with producers on September 3rd at 5:00PM**

Important dates:

- **Stand Down Event, September 4th and 5th, Salvation Army, Bee Road (9:00- 12:00)**
- **Next CSAH board meeting: Thursday, September 19th, 2024, 761 Wheaton Street, 3rd floor (Microsoft TEAMS link included)**
- **Interagency Council on Homelessness/Continuum of Care 5 Year Strategic Plan presentation September 30th and October 1st- invites to this board forthcoming.**
- **Blue Star Ceremony, November 7th (75 Dundee) Time TBD coordinating with Colonial Dames**