CSAH BOD Agenda January 16th, 2025

761 Wheaton Street, 3rd Floor Classroom &

via Microsoft TEAMS

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

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

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

   b. **Discussion regarding Chatham/Savannah Interagency Council on Homelessness enabling ACT**

   c. **Review and Discussion of proposed amendments to CSAH enabling ACT. (motion/ second/vote)**

   d. **Nomination for Vice Chair of CSAH- Karen Guinn**

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

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

   b. **Proposed CSAH Annual Budget- presentation and discussion (Jenn Dulong and Jenny Gentry) (motion/second/vote)**

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

   a. **Staffing updates (HMIS, City 54, Exec. Admin., Project Hope Water, PATH)**

   b. **CSAH collaborative applicant – Point in Time Count January 30th @ 6:00PM**

      1. **PIT Mandatory Training**

   c. **No Address Movie Premier**

Important dates:

- **CSAH board meeting: Thursday, February 20th, 761 Wheaton Street @ 4:00PM**