CSAH BOD Agenda November 20th, 2024

via Microsoft TEAMS ONLY

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

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

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

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

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

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

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

      1. **ICH/CoC 5YSP (www.homelessauhtority.org)**

      2. **NOFO final grant submission and collaborative community application available at www.homelessauthority.org by clicking**

Important dates:

- **CSAH board meeting: Wednesday, November 20th, 761 Wheaton Street**