CSAH BOD Agenda September 25th, 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. **August meeting minutes (motion/second/vote)**

   b. **New member recommendations**

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. **NOFO competition 2024/2025 Rating and Ranking, New scoring tools**

      2. **Collaborative Application Due October 25th. (HUD Deadline 10/30)**

      3. **ICH/CoC 5 Year Strategic Plan presentation October 1st, Eckburg Auditorium**

      4. **Stand Down event recap**

   b. **Behavioral Health Innovation and Reform Commission workgroup recommendations**

   c. **CSAH Housing**

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

   d. **CSAH Resource Development updates**

      1. **Grants submitted and new awards (Truist, NOFO (HMIS and HMIS expansion, SSO/CE, CoC planning)**

      2. **Marketing and website (New live pages)**

3. **Capitol campaign launch**

Important dates:

- **Next CSAH board meeting: Wednesday, October 24th, 2024, 761 Wheaton Street, 3rd floor (Microsoft TEAMS link included)**
- **Interagency Council on Homelessness/Continuum of Care 5 Year Strategic Plan presentation October 1st- invites and link sent via email.**
- **Blue Star Ceremony, November 7th (75 Dundee) Time TBD coordinating with Colonial Dames**
- **November 18th- Project Hope Water Community Showcase Event at Kingdom Life**