CSAH Board Meeting Minutes November 20th, 2024

Attendees: Jimmy Smith (Chairman), Christopher Middleton, James Mitchell, Jen Davenport (Secretary), Jenn Dulong (CSAH ED), Jenny Gentry (Treasurer), Rabbi Robert Haas, Christina "Tina" Roberti, Michael Canady, Wanda Wesley, Holden Hayes, Miriam Munn, Elizabeth Setter, Kurtis Purtee, Sharon Hill, Major Shanita Young, Jacqueline Awe, James Smith, Kay Zukowski, Kishia Young, Keona Adams, Stacey Murray, Shapree Fidderman, Yulonda Maxwell, Kory Laga

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

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

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

   a. **October meeting minutes -** Motion to approve – Holden Hayes/ seconded by James Mitchell/ minutes approved.

III. **Financials (Jenny Gentry, Treasurer) -** Jenny reviewed the income statement, acknowledging a deficit but reassuring that the organization remains in a positive cash position.

   a. **P&L and Balance Sheet -** Motion to approve – Jenny Gentry/ seconded by Holden Hayes / minutes approved.

IV. **CSAH Executive Director's Report (Jenn Dulong) –** Jenn Dulong briefly spoke about the Hope Water Shower project launch, the strategic plan for the organization moving forward and advised the board that the January meeting would be very robust. She introduced new team members Cory, Yulonda, and Shapree, who shared their backgrounds and roles within the organization. Cory, a military veteran and former teacher, aims to assist the homeless, while Yulonda, with her experience in domestic violence advocacy, will manage the City 54 permanent supportive housing program. Shapree, also a military veteran, brings her case management expertise to the team. She also announced Keona's departure from the organization due to her husband's military assignment, prompting expressions of gratitude for her contributions.

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

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

b. **NOFO final grant submission and collaborative community application available at www.homelessauthority.org by clicking -** McKaylin presented the various ways to donate using the organization's website. Email donations among potential donors. She outlined various donation options and the importance of new items for their initiatives, particularly for the Hope Water Shower project, Project RISE and Dundee Cottages. The meeting concluded with a call for enhanced public relations to share positive stories and encourage board members to engage on social media to support their initiatives.

***Meeting adjourned- 4:48 pm**

Next CSAH board meeting: January 16, 2024

Thursday, November – 761 Wheaton Street, 3rd floor