CSAH BOARD MEETING AGENDA FEBRUARY 20th, 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. (Jimmy Smith, Chair)**

   a. **January meeting minutes**

   b. **Brief update on the Resolutions for City and County regarding CSAH legislative amendments and the Chatham/Savannah Interagency Council on Homelessness enabling ACT. (Jenn Dulong).**

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

   d. **P&L and Balance Sheet**

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

   a. **Staffing updates (HMIS data quality analyst, Exec. Admin.)**

   b. **CSAH collaborative applicant work**

      - **Point in Time Count recap & brief update**
      - **NOFO awards announcements, NOFO competitive process, R&R Committee**

   c. **Encampment Management Policy update**

   d. **Project Hope Water update**

   e. **Housing Update**

   f. **SCAD grant discussion and Compass Project (Lived Experience work group update)**

Important dates:

- **ICH General Membership meeting February 24th, 9:00AM Coastal GA Center.**
- **SCAD/CSAH Final project presentation, March 11th @ 3:00PM SCAD Industrial Design Building**
- **CSAH Executive Committee Meeting, March 12th, 8:30AM via TEAMS**

- **CSAH board meeting: Thursday, March 20th, 761 Wheaton Street @ 4:00PM**
- **CSAH ANNUAL meeting and PIT presentation, Wednesday, May 21st (Time and place TBD)**