

**Board Agenda 12/6/2023**

1. **Welcome (Jimmy Smith, Chair)** 
   1. **Invocation (Rabbi Haas)**
   2. **Give Change That Counts Check presentations with special guests: Michael Traynor (Union Mission), Linda James (Salvation Army) and Katrina Bostick (Family Promise of the Coastal Empire)**
2. **Review and Approval of the minutes (Jen Davenport, Board Secretary)** 
   1. **October meeting minutes (motion/second/vote)**
3. **CSAH Financials (Presented by Jenny Gentry, Treasurer)**
   1. **P&L and Balance Sheet**
   2. **Annual Budget presentation (Jenn Dulong) Adoption of the Budget (motion/second/vote)**
4. **CSAH board governance and membership (Jen Davenport (Legal Counsel) Board Secretary)** 
   1. **Presentation of suggested amendments to the Bylaws**
   2. **New board member nominations (motion/second/vote)** 
      * 1. **Elizabeth Seeger, Founder and Owner of Satchel, Savannah**
        2. **Christina Roberti, Retired Nurse Practitioner, Community volunteer**
5. **CSAH Executive Director’s Report (Jenn Dulong)** 
   1. **Housing Development updates (Tom Taylor & JD)**
6. **Veteran’s Tiny Homes**
7. **New Home Depot project 2024**
8. **Cottages at Dundee update** 
   1. **Housing Dept report**
   2. **CSAH Street Outreach**
9. **Give Change that Counts – City of Augusta update.**
10. **National Point in Time Count January 25th**
11. **National Hunger and Homeless Awareness/Stand Down event.**
12. **Mobile shower unit RFP (County)**
13. **HOT team evening hours of operation** 
    1. **Interagency Council on Homelessness (CSAH Lead Agency)**
    2. **CSAH fundraising and Marketing update.**
       * 1. **Bloomerang Launch (CRM)**
         2. **H.O.M.E. fund**
         3. **End of year giving**