



Board Agenda 12/6/2023

- I. Welcome (Jimmy Smith, Chair)**
 - a. Invocation (Rabbi Haas)
 - b. 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)
- II. Review and Approval of the minutes (Jen Davenport, Board Secretary)**
 - a. October meeting minutes (motion/second/vote)
- III. CSAH Financials (Presented by Jenny Gentry, Treasurer)**
 - a. P&L and Balance Sheet
 - b. Annual Budget presentation (Jenn Dulong) Adoption of the Budget (motion/second/vote)
- IV. CSAH board governance and membership (Jen Davenport (Legal Counsel) Board Secretary)**
 - a. Presentation of suggested amendments to the Bylaws
 - b. New board member nominations (motion/second/vote)
 1. Elizabeth Seeger, Founder and Owner of Satchel, Savannah
 2. Christina Roberti, Retired Nurse Practitioner, Community volunteer
- V. CSAH Executive Director's Report (Jenn Dulong)**
 - a. Housing Development updates (Tom Taylor & JD)
 1. Veteran's Tiny Homes
 2. New Home Depot project 2024
 3. Cottages at Dundee update
 - b. Housing Dept report
 - c. CSAH Street Outreach
 1. Give Change that Counts – City of Augusta update.
 2. National Point in Time Count January 25th
 3. National Hunger and Homeless Awareness/Stand Down event.
 4. Mobile shower unit RFP (County)
 5. HOT team evening hours of operation
 - d. Interagency Council on Homelessness (CSAH Lead Agency)
 - e. CSAH fundraising and Marketing update.
 1. Bloomerang Launch (CRM)
 2. H.O.M.E. fund
 3. End of year giving