



## Okaloosa Walton Continuum of Care Annual Stakeholder Meeting Minutes - August 20, 2024

Topic	Discussion/Recommendations	Action		
Welcome & Introductions		n/a		
Coordinated Entry Update	<ul style="list-style-type: none"> <li>- Introduction of new Coordinated Entry Specialist, Mariah Reynolds</li> <li>- 2023 Program Outcomes review</li> </ul>	n/a		
Executive Director's Report	<ul style="list-style-type: none"> <li>- Membership Drive Update</li> <li>- 2024 NOFO Update</li> </ul>	n/a		
<b>Annual Review:</b>				
Call to Order	Meeting called to order by Kelli Hernandez at 11:10am	n/a		
Nomination of Board Members	Slate of new Board of Director nominees presented, voting by ballot, no discussion	Slate approved by majority		
Governance Charter update	Kelli Hernandez reviewed updates to the Governance Charter Rocky Harrison motioned to approve as presented, Janet Brack 2nd	Unanimously approved as presented		
Strategic Plan	Kelli Hernandez reviewed updates to the Strategic Plan Jim Gaylord motioned to approve as presented, Sherry Jones 2nd	Unanimously approved as presented		



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Partner Spotlight	Michael Griffith, Oxford House	n/a		
Meeting adjourned	Meeting adjourned at 12:10pm	n/a		
<p>*****Nothing follows*****</p> <p>Scribe: Kelli Hernandez</p>				