



Homelessness & Housing Alliance of Okaloosa and Walton Counties
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**Okaloosa Walton Homeless Continuum of Care and
Homelessness & Housing Alliance
Board of Directors Meeting Agenda
December 17, 2024**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – Oct. 22, 2024
- IV. Staff Reports
 - a. Finance Report
 - i. Approve Financials
 - ii. Staffing Update/Engagement Letter Approval
 - b. Program Report
 - i. HMIS update
 - c. Executive Director’s Report
 - i. Challenge Unsheltered RFP
 - ii. Legislative Delegation Meeting
 - iii. 2024 FCEH Conference Update
- V. Committee Reports
 - a. Executive Committee
 - b. Grants Committee
 - c. PIT Count Committee
- VI. Old Business
 - a. Annual Budget Review/Approval
 - b. Election of Board Officers
- VII. New Business
 - a. Board Member Resignations
- VIII. Discussion and Announcements
- IX. Scheduling of next Board Meeting
- X. Adjournment