



**Okaloosa Walton Homeless Continuum of Care and
Homelessness & Housing Alliance
Board of Directors Meeting Agenda
April 15, 2025**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – February 18, 2025
- IV. Staff Reports
 - a. Finance Report
 - i. Approve Financials
 - ii. FY22/23 Single Audit Report
 - b. Program Report
 - c. Executive Director’s Report
 - i. Staffing Updates
 - ii. Fundraiser report
- V. Committee Reports
 - a. Coordinated Entry
 - i. Update to CE Policies and Procedures
 - b. Executive Committee
 - c. Grants Committee
- VI. Old Business
 - a. HHA Credit Card Authorization approved
- VII. New Business
 - a. Budget Committee
- VIII. Discussion and Announcements
- IX. Scheduling of next Board Meeting
- X. Adjournment