



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
February 18, 2025**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – Dec. 17, 2024
- IV. Staff Reports
 - a. Finance Report
 - i. Approve Financials
 - b. Program Report
 - c. Executive Director’s Report
- V. Committee Reports
 - a. Executive Committee
 - b. Grants Committee
- VI. Old Business
- VII. New Business
 - a. HHA Credit Card Authorization
- VIII. Discussion and Announcements
- IX. Scheduling of next Board Meeting
- X. Adjournment