



Homelessness & Housing Alliance of Okaloosa and Walton Counties
906 Marwalt Dr., Fort Walton Beach, FL 32547
P: 850.409.3070

**Okaloosa Walton Homeless Continuum of Care and
Homelessness & Housing Alliance
Board of Directors Meeting Agenda
June 17, 2025**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – April 2025
- IV. Staff Reports
 - a. Finance Report
 - i. Approve Financials
 - ii. FY23/24 Single Audit update
 - b. Program Report
 - c. Executive Director’s Report
 - i. Funding updates
 - ii. Board Recruitment
- V. Committee Reports
 - a. Coordinated Entry
 - i. Update to CE Policies and Procedures
 - b. Executive Committee
 - c. Grants Committee
- VI. Old Business
- VII. New Business
- VIII. Discussion and Announcements
- IX. Scheduling of next Board Meeting
- X. Adjournment