



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
August 19, 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
- 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
 - a. Amy Dale, OCSD Homeless Liaison, resignation
 - i. Recommended replacement Anita Choice to assume term
 - b. Election of new Board Officers
 - c. Updates to HHA Employee Handbook
- VIII. Discussion and Announcements
- IX. Scheduling of next Board Meeting
- X. Adjournment