



**Okaloosa Walton Homeless Continuum of Care and  
Homelessness & Housing Alliance  
Board of Directors Meeting Agenda  
October 28, 2025**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – August 18, 2025
- IV. Staff Reports
  - a. Finance Report
    - i. Approve Financials
  - b. Program Report
  - c. Executive Director’s Report
    - i. Funding updates
    - ii. Conference updates
- V. Committee Reports
  - a. Coordinated Entry
  - b. Executive Committee
  - c. Grants Committee
  - d. PIT Count Committee
  - e. Housing Committee
- VI. Old Business
- VII. New Business
  - a. Fundraising consultant proposal - Harness
- VIII. Discussion and Announcements
  - a. Upcoming HHA Fundraisers – Nov. 21 Fish Fry / Feb. 28 Light up the Night
- IX. Scheduling of next Board Meeting
- X. Adjournment