



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
December 16, 2025**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – October 28, 2025
- IV. Staff Reports
 - a. Finance Report
 - i. Approve Financials
 - ii. Single audit update
 - b. Program Report
 - c. Executive Director’s Report
 - i. Funding updates
 - ii. Fundraising updates
- V. Committee Reports
 - a. Coordinated Entry
 - b. Executive Committee
 - c. Grants Committee
 - d. PIT Count Committee
 - e. Housing Committee
- VI. Old Business
 - a. Fundraising consultant discussion
- VII. New Business
 - a. Nefertiti Rodgers – Board resignation
 - b. Nomination of new Board Member – Cpt. Chris Lehman, WCSO
- VIII. Discussion and Announcements
 - a. Upcoming HHA Fundraiser – March 7, Light up the Night
- IX. Scheduling of next Board Meeting
- X. Adjournment