

**Okaloosa Walton Homeless Continuum of Care/
Opportunity, Inc.
Membership Meeting
Chamber of Commerce, Fort Walton Beach
Minutes
July 6, 2009**

The meeting was called to order at 3:30 by Martin Fancher, V.P. standing in for Chairman Nate Smith.

The Minutes of the June 1, 2009 membership meeting were approved as written.

Treasurer Ginny Barr gave the Financial Report as of July 6, 2009. Approved

Lenore Wilson, the Executive Director summarized the enhancements to the Strategic Plan presented at the June 1, 2009 membership meeting.

- She reported Opportunity Place needs a caretaker – 20hrs/week for free rent and utilities. At this juncture the Executive Director excused herself to relieve an upset stomach.
- While absent a discussion on transitional housing was started. Further discussion was postponed until her return to the meeting.
- While still absent a question was raised by the member from Catholic Charities with regard to a report that stated 52% of the homeless were children under 18. It was stated this figure was the result of a point in time study and is subject to constant fluctuation both up and down.
- More discussion on the subject of Transitional Housing ensued.

MOTION: It was moved to “Add the FRESH Start Transitional Housing Committee Report to the amended Strategic Plan. The motion was seconded and Approved

MOTION: It was moved to accept the Amended Strategic Plan. The motion was seconded and approved.

The multi page Executive Director’s Report, a copy of which is made an integral part of these minutes, was reviewed by the director.

Hot Button Issues: Health Care

It was announced the Awards Ceremony for Woman of the Year will be held August 26, 2009. Our Executive Director is under consideration for this honor.

It was announce a new Calendar of Weekly Services, Provider Codes, and Special Events will be available shortly. As soon as it is posted a notice will be sent out to the entire e-mail list.

It was moved, seconded, and approved the meeting be adjourned at 4:47 P.M

Respectfully submitted: Duane St. John, pressed into service.