

CoC Board Meeting Agenda
WTAMU Downtown Amarillo 720 S Tyler
SBAC Conference Room 1st Floor
9 am Thursday 6/8/2023

Welcome and Introductions

Approval of Board and General Membership Minutes

- General Membership May
- Board meeting - May

Lead Agency Jason Riddlespurger

Upcoming July PIT Count

Speaker from LANWT, Mark Oualline to give presentation regarding 501(c)(3) via zoom

Committees

- Ending Youth Homelessness - Chair needed
- Education – Dr. Shanna James
 - Presentation for July General Membership Meeting?
- Policy & Procedure – Kraig Stockstill

Discussion Items

- Attendance requirements – Board and Gen Membership
 - Policy & Procedure will investigate and propose a change
- CoC Guidelines
 - Jason to report
- Decriminalization
- Membership Software
- List Serv Guidelines

Old Business

New Business

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Policy Revisions

HMIS Security, Privacy and Data Quality Plan

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