## CoC Board Meeting Agenda July 13, 2023 at 9:00 a.m.

Welcome and introduction

Approval of Board minutes

Board Meeting - June

Lead Agency – Jason Riddlespurger

**Upcoming PIT Count** 

Discussion of the items that will be put to a vote

Revision of a portion of the Policy and Procedures

Security, Privacy, and Data Quality Plan

## Committees

HMIS to begin reporting data quality of 1 provider each month – This month: Amarillo Housing First

Discussion Items

Attendance Requirements – Board and General Membership Policy and Procedure

Old Business

**New Business**