

# Amarillo CoC Board Meeting Minutes

November 9, 2023

Sharing Hope Ministry

2300 SW 7<sup>th</sup>

Amarillo, TX 79106

9:00 AM

Meeting was brought to order at 9:03 am and a quorum was established.

**Members in attendance:** Virginia Williams Trice, Kraig Stockstill, Rudy Montano, Mike Johnson, Shanna James, Steve, Smart, Jason Riddlespurger, and Juan Madonado.

**Others Present:** Caressa Pena

Motion was made to approve the minutes of the October board meeting and was not opposed. Motion to approve October minutes was passed.

## Lead Agency Report

Jason reports that the CoC NOFO has been completed. He stated he will start preparing for next year's application soon and hopes to have input and assistance from the board in completing it.

Shanna suggested the board create a google drive to keep CoC records. This will give everyone access to board-related documentation. Shanna will work on that.

The CoC still does not have access to its facebook page. Steve stated he will reach out to Juliana to find out if she may have the log in information.

Jason suggests creating a new page because it will be faster and easier than reaching out to Juliana.

Winter PIT Count will be on January 26, 2023. Jason announced that there will be no more Summer PIT Count. Shanna suggested reaching out to the local truck stops and train them on surveys so they can assist with the count.

It was suggested that outreach be done to local restaurants who may be willing to contribute a coupon for a free sandwich and add it to the gift bags that we will be handing out. We could also reach out to the thrift stores to see if they would be willing to donate 1 item of clothing

Shanna is willing to set up a PIT committee and will get with Caressa and Vanessa with some planning.

## Policy Revisions

Kraig suggested that future Board and General meetings be held at the AAF. He thinks their facilities will be a better match for the CoC's needs. He thinks that moving the location of the meetings will be bad for attendance.

Maverick reached out and asked if they could present at a future General Membership meeting. AAF could also do an educational topic at a future meeting.

Renewal membership applications for the board and general membership will need to be sent out to give people time to complete and return. Applications received will be reviewed at the December Board meeting and then the vote will take place at the January meeting.

Caressa will revise the membership applications and then send them out.

Kraig will be the new chair.

New Vice Chair and Secretary will be named at the next board meeting.

Dr. Liz Rascon-Alaniz is the new Director at Heal the City.

Rachel Scott was brought up as it pertains to her attendance at previous meetings. Steve stated he will reach out to Rachel.

Please add [coctx611@amarillo.gov](mailto:coctx611@amarillo.gov) to your address books and remit all future correspondence to this email.

Meeting was adjourned at 10:03 in order to start the general membership meeting.