



Amarillo Continuum of Care (CoCTX611)

Board of Directors' Meeting Agenda

Date of Meeting: February 8, 2024 at 9:00am

Location: WT Harrington Academic Hall – 720 S Tyler – Room ?

Welcome and Introductions if needed

Routine Agenda Items:

- Approval of previous meeting minutes (Board and General Meeting)
- Lead agency report – City of Amarillo representative
- Committee Reports
 - Shelter
 - Ending Youth Homelessness
 - Ending Veteran Homelessness
 - Education, Training, and Outreach (SJ)
 - Decriminalization and Housing Advocacy (MS)
 - Monitoring, Scoring, Ranking
 - PIT
 - Gap Analysis
 - HMIS (VT)
 - Policy and Procedure (KS)
 - Grievance (MS)

New Business and Discussion Agenda Items:

- Lead Agency Report – Jason Riddlespurger or Designee
 - Longitudinal Systems Analysis (LSA) – Caressa Pena
- Diversity Statement – Meg
- PIT Count After Action Review (if ready to discuss) – Kraig
- PIT Committee – Shanna, Kraig, and Jason
- Board openings related to HUD recommendations – Kraig
- Board membership P/P (if ready to discuss) – Kraig

Old Business or Agenda Items Needing Discussion:

Announcements

Adjourn