



Amarillo Continuum of Care (CoCTX611)

Board of Directors' Meeting Agenda

Date of Meeting: January 11, 2024 at 9:00am

Location: TBD

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:

- CoC Technical Assistance – Jason Riddlespurger
- Shelter Committee Chair; need to meet; attendance of meetings – Kraig Stockstill
- Cold Weather Shelter Operations – Kraig Stockstill
- Shifting of lines of communications – Kraig Stockstill
- CoC Board P/P review; discuss if anything needs changing/updating – Kraig Stockstill
- Creation of new CoC Facebook page – Shanna James
- “I Count” stickers – Shanna James
- CoC ADEI Statement – Meg De-Jong Shier
- Ad Hoc Application Improvement Committee – Shanna James
- Google Form Applications for General Membership, Board, and Committees; and CoC specific email/gmail – Meg De-Jong Shier and Shanna James

Old Business or Agenda Items Needing Discussion:

Announcements

Adjourn