

CoC Board Meeting Agenda
WTAMU Downtown Amarillo 720 S Tyler
SBAC Conference Room 1st Floor
9 am Thursday 2/9/2023

Welcome and Introductions

Approval of January Board & Gen Mem minutes

Virginia Williams Trice – Housing First - Presentation

Lead Agency – Jason Riddlespurger

Required Committees

- Monitor, Scoring, and Ranking – Kelly Stephens
 - Grievance – Meg De-Jong Shier
- HMIS Advisory
- Point in Time Count (PIT)
- Coordinated Entry
- Ending Veteran Homelessness
- Ending Youth Homelessness

Ad Hoc Committees

- Gap Analysis – Kay Pechin
- Education – Kelly Stephens
- Policy & Procedure – Kraig ____
 - Evaluate P&P
- Shelter – Connie Garcia
- Beans & Cornbread – Audra Rea

Discussion Items

- Beans & Cornbread – 2/9/2023
- Decriminalization
- Membership Software
- List Serv Guidelines
- CoC funds Guidelines

Old Business

- Discussion on applications that were not approved in January

New Business

Adjourn