

CoC Board Meeting Agenda
WTAMU Downtown Amarillo 720 S Tyler
SBAC Conference Room 1st Floor
9 am Thursday 5/11/2023

<https://wtamu.zoom.us/j/91019679259?pwd=eVdQRUIkUytPMnFyWnFMaEZxNHJZdz09>

Welcome and Introductions

Approval of Board and General Membership Minutes

- General Membership – March
- Board meeting - April

Lead Agency – Jason Riddlespurger

Committees

- Ending Youth Homelessness - Chair needed
- Education – Dr. Shanna James
 - What presentation for July General Membership Meeting
- Policy & Procedure – Kraig Stockstill

Discussion Items

- Attendance requirements – Board and Gen Membership
 - Policy & Procedure will investigate and propose a change
- CoC Guidelines
 - Jason to report
- Decriminalization
- Membership Software
- List Serv Guidelines

Old Business

New Business

- Policy Revisions
- MIS Security, Privacy and Data Quality Plan

Adjourn