

**CoC Board Meeting Agenda**  
**WTAMU Downtown Amarillo 720 S Tyler**  
**SBAC Conference Room 1<sup>st</sup> Floor**  
**9 am Thursday 1/12/2023**

**Welcome and Introductions**

**Approval of December Board minutes**

**Board & General Membership applications for 2023**

- General Membership approval for 2023
  - Must be approved by the General Membership
- Board approval for 2023
  - Must be approved by the General Membership

**Virginia Williams Trice – Housing First - Presentation**

**Lead Agency – Jason Riddlepurger**

- Updates
  - HOME – ARP
  - Astoria Park M.O.U.
  - Technical Assistance from HUD

**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 Stockstill
  - Evaluate P&P
- Shelter – Connie Garcia
- Beans & Cornbread – Audra Rea

**Old Business**

- Beans & Cornbread
- Decriminalization
- Membership Software
- List Serv Guidelines
- CoC funds Guidelines

**New Business**