

**CoC Board Meeting Agenda**  
**WTAMU Downtown Amarillo 720 S Tyler**  
**SBAC Conference Room 1<sup>st</sup> Floor**  
**9 am Thursday 3/9/2023**

**Welcome and Introductions**

**Approval of February Board Minutes**

**Lead Agency – Jason Riddlespurger**

**Required Committees**

- Monitor, Scoring, and Ranking – Kelly Stephens
  - Grievance – Meg DeJong Shier
- HMIS Advisory - Possible Chair (Virginia)
- Point in Time Count (PIT)
- Coordinated Entry - Chair needed
- Ending Veteran Homelessness - Teena Hall
- Ending Youth Homelessness - Chair needed

**Ad Hoc Committees**

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

**Discussion Items**

- Beans & Cornbread – 3/9/2023
- Attendance requirements – Board and Gen Membership – 3/9/2023
- CoC Case for Support – Meg DeJong Shier – 3/9/2023
- Online viewing of Gen Mem Meeting – 3/9/2023
- Decriminalization
- Membership Software
- List Serv Guidelines
- CoC funds Guidelines

**Old Business**

**New Business**

- Applications for membership

**Adjourn**