



Amarillo Continuum of Care (CoCTX611)

Board of Directors' Meeting Agenda

Date of Meeting: May 9, 2024 at 9:00am

Location: WT Harrington Academic Hall – 720 S Tyler

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 (Michelle)
 - PIT (Need Chair)
 - Gap Analysis (Need Chair)
 - Monitoring, Scoring, Ranking (Need Chair)
 - Evaluation and Training (Shanna)

New Business and Discussion Agenda Items:

- Gap Analysis (disability) – Kraig
- Updates on new Governance Charter – Kraig
- Vote on new HMIS provider – Kraig
- Board Membership/Attendance/Expectations – Kraig
- Education and Training Work Group update – Shanna

Old Business or Agenda Items Needing Discussion:

- 2025 Conference Planning – November 6th, 2025

Announcements

Adjourn