



Amarillo Continuum of Care (CoCTX611)

Board of Directors' Meeting Agenda

Date of Meeting: August 8th, 2024 at 9:00am

Location: Amarillo Civic Center Hospitality Room – Entrance 7 on east side

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 (Kraig)
 - Monitoring, Scoring, Ranking (Need Chair)
 - Evaluation and Training (Shanna)

New Business and Discussion Agenda Items:

- Discussion on the Training from Home Base – Kraig
 - Bonus Awards – can we get one?
- New Board Member Applications – Kraig
- Agency Spotlight for September – Kraig
- New location for general meetings – Kraig
- Update on Homeless Encampment Task Force Meeting – Kraig
- Update on meeting with City Church reps (if happens) – Kraig
- Consistent messaging email – Kraig
- Coordinated Supply/Hygiene Drive – Shanna
- HUD Application – Shanna

Old Business or Agenda Items Needing Discussion:

- 2025 Conference Planning – November 6th, 2025

Announcements

Adjourn