



Amarillo Continuum of Care (CoCTX611)

Board of Directors' Meeting Agenda

Date of Meeting: July 11th, 2024 at 9:00am

Location: Amarillo Civic Center – Hospitality Room

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:

- Training from Home Base - Kraig
- Governance Charter – Kraig
- Agency Spotlight for September – Kraig
- New/Larger location for general meetings – Kraig
- Networking and Connecting Time after General Meeting – Kraig

Old Business or Agenda Items Needing Discussion:

- 2025 Conference Planning – November 6th, 2025
- Board Membership – Kraig

Announcements

Adjourn