



# Amarillo Continuum of Care (CoCTX611)

## Board of Directors' Meeting Agenda

**Date of Meeting:** September 12, 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 (Angela)
  - Gap Analysis (Kraig)
    - o Info to be pushed out later this month
    - o Hope is to do analysis in October
  - Monitoring, Scoring, Ranking (Kraig)
    - o Will meet September 24<sup>th</sup> to score applications
  - Evaluation and Training (Shanna)

### **New Business and Discussion Agenda Items:**

- Status of Application – Jason
- Thoughts and ideas on meeting location for next year
  - o Kraig has spoken to TPC – they might can accommodate both meetings
  - o Meg has spoken to Party Suite – they can accommodate
  - o James – Board meetings at Transformation Park?
- AISD contact – James (did he get one/make one)
- Any new business/discussions?

### **Old Business or Agenda Items Needing Discussion:**

- 2025 Conference Planning – November 6<sup>th</sup>, 2025

**Announcements**

**Adjourn**