



Amarillo Continuum of Care (CoCTX611)

Board of Directors' Meeting Agenda

Date of Meeting: April 10th, 2025 at 9:00am

Location: Andrea's Project – 701 N. Taylor Amarillo TX 79107

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)
 - Community (Lived Experience Advisory) Feedback – (James)
 - PIT (Angela)
 - Gap Analysis (Kraig)
 - Monitoring, Scoring, Ranking (Kraig)
 - Education, Training, & Outreach (Shanna)

New Business and Discussion Agenda Items:

- CoC Health Advisory Board Discussion - Shanna
- Transit Tour – Shanna
- Board Membership Discussion- Shanna
- March General Membership Meeting - Shanna
 - Defining Role of CoC
 - Purpose of General Membership Meeting
 - Code of Conduct
 - Need for microphone – (Meg)
- AAF Account
- Crisis Training (Community) with PBHA
- Action Plan– Shanna

Old Business or Agenda Items Needing Discussion:

- 2025 Conference Planning – November 6th, 2025

Announcements

Adjourn