

## Amarillo CoC (COCTX-611) Board Meeting Minutes September 11th, 2024 Hospitality Room, Civic Center, Amarillo 9:00 AM

Meeting was brought to order at 9:05 am by Meg DeJong-Shier. Quorum was NOT established.

Members in attendance: Meg DeJong-Shier, James Bellar, Jason Riddlespurger, Michelle Shields
Members not in attendance: Rudy Montano, Ana Ramirez, Michelle Shields, Juan Maldanado, Audrea Rea
Also in Attendance: Angela Snow,

As there was no quorum, unable to vote on August minutes.

## **Routine Agenda Items:**

Lead agency report – Jason Riddlespurger

HMIS Provider Update

Community Development has motioned to place HMIS vendor change on council agenda as changing vendors requires their approval.

Committee Reports

## Monitoring, Scoring, Ranking

- Due to FSS applying for grant, Michelle is unable to serve on Monitoring, Scoring, Ranking Committee.
- James Bellar will step into role
- Replacement for Mr. Bellar on appeals committee will be found if needed.

Meeting was adjourned at 9:49am

Respectfully submitted by Dr. Meg DeJong-Shier, LMSW