



Amarillo Continuum of Care (CoCTX611)

Board of Directors' Meeting Agenda

Date of Meeting: December 12, 2024 at 9:00am

Location: Transformation Park Offices – 500 SW 8th Ave

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

New Business and Discussion Agenda Items:

- Community Feedback Committee – Kraig
- Veterans Resource Center – Kraig
- Transit Tour Feb Board Meeting – Kraig
- Recruiting Agencies for PIT Count – Kraig
- Board Action Plan Training Day – Kraig
- Board Officers and Membership Update – Kraig

Old Business or Agenda Items Needing Discussion:

- 2025 Conference Planning – November 6th, 2025

Announcements

Adjourn