



Amarillo Continuum of Care (CoCTX611)

Board of Directors' Meeting Agenda

Date of Meeting: February 3, 2025, at 9:00am

Location: REMOTE – REMOTE – REMOTE – Link in reminder email

Welcome and Introductions if needed

Routine Agenda Items:

- Tecovas Terrace Presentation – Shanna
- Approval of previous meeting minutes (Board and General Meeting)
- Lead agency report – City of Amarillo representative
- Committee Reports
 - Shelter
 - Ending Youth Homelessness
 - Ending Veteran Homelessness
 - Education, Training, and Outreach (SJ)
 - Decriminalization and Housing Advocacy (MS)
 - Monitoring, Scoring, Ranking
 - PIT
 - Gap Analysis
 - HMIS (VT)
 - Policy and Procedure (KS)
 - Grievance (MS)

New Business and Discussion Agenda Items:

- After PIT update; After action review? – Kraig
- City Church fallout – Kraig
- Action Plan Workshop – Kraig
-

Old Business or Agenda Items Needing Discussion:

Announcements

Adjourn