



Amarillo Continuum of Care (CoCTX611)

Board of Directors' Meeting Agenda

Date of Meeting: May 8th, 2025 at 9:00am

Location: 901 N Hayden St, Amarillo, TX 79107

Welcome and Introductions if needed

Routine Agenda Items:

- Approval of previous meeting minutes (Board and General Meeting)
- Committee Reports
 - Shelter (Michelle/Virgina)
 - Lived Experience Advisory – (James)
 - PIT (Angela)
 - Gap Analysis (Open)
 - Monitoring, Scoring, Ranking (Open)
 - Education, Training, & Outreach (Shanna)

New Business and Discussion Agenda Items:

- Executive Board Updates- Shanna
 - Nominate/vote for Vice Chair
- Amarillo Tribune- Streets to Stability event
- Action Plan – Shanna
 - Need for additional meeting(s)

Old Business or Agenda Items Needing Discussion:

- 2025 Conference Planning – November 6th, 2025
- CoC Health Advisory Board update - Shanna
- Crisis Forum Summitt (Community) update
- Transit Tour – Shanna

Announcements

Adjourn