



# Amarillo Continuum of Care (CoCTX611)

## Board of Directors' Meeting Agenda

**Date of Meeting:** January 9<sup>th</sup>, 2025 at 9:00am

**Location:** Botanical Gardens – 1400 Streit Drive – 79106

**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 Feedback – (James)
  - PIT (Angela)
  - Gap Analysis (Kraig)
  - Monitoring, Scoring, Ranking (Kraig)
  - Evaluation and Training (Shanna)

### **New Business and Discussion Agenda Items:**

- Applications (Board and General Membership) – Kraig
- Open Board Position (Julie Cleveland) – Kraig
  - Exec Committee recruits and recommends board members
  - General Membership votes on/ratifies board members each year
- Community Feedback Committee Discussion – Kraig
- Board Action Planning Day – February 19<sup>th</sup>
  - Times TBD
  - Location TBD (Perhaps TP)
- Transit Tour Feb Board Meeting move to April – Kraig

### **Old Business or Agenda Items Needing Discussion:**

- 2025 Conference Planning – November 6<sup>th</sup>, 2025

### **Announcements**

**Adjourn**