



Amarillo Continuum of Care (CoCTX611)

Board of Directors' Meeting Agenda

Date of Meeting: March 13th, 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:

- Action Plan and TA update – Kraig
- Community Feedback Forum Discussion – Kraig
- Lived Experience Advisory Board Discussion – Kraig
- Transit Tour and April Board Meeting – Kraig

Old Business or Agenda Items Needing Discussion:

- 2025 Conference Planning – November 6th, 2025

Announcements

Adjourn