

# Amarillo Continuum of Care (CoCTX611)

## Board of Directors' Meeting Agenda

**Date of Meeting:** November 11, 2024 at 9:00am

**Location:** Amarillo Civic Center Hospitality Room – Northeast Entrance #7

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)
    - o Update on ranking and scoring of applications
  - Evaluation and Training (Shanna)

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

- Update on City Church (if needed) Jason
- CoC Response to Events Kraig
- Cold Blue Update and Needs Discussion Kraig and Virginia
- Veterans Resource Center Kraig
- Transit Tour Discussion Kraig
- New Meeting Locations Next Year (last board meeting at TP offices) Kraig

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

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

#### Announcements

#### Adjourn