



# Amarillo Continuum of Care (CoCTX611)

## Board of Directors' Meeting Agenda

**Date of Meeting:** October 10, 2024 at 9:00am

**Location:** Transformation Park Offices – 500 SW 8<sup>th</sup>

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

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

- Update on City Church conversation – Jason
- Cold weather discussion – Kraig
- Approve PIT Count Methodology – Kraig
- Encampment Task Force update and phone conversation – Kraig
- Veterans Resource Center – Kraig
- Transit Tour Discussion – Kraig

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

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

**Announcements**

**Adjourn**