



# Amarillo Continuum of Care (CoCTX611)

## Board of Directors' Meeting Agenda

**Date of Meeting:** June 12<sup>th</sup>, 2025 at 9:00am

**Location:** City Hall - Room 1027- 623 S. Johnson St, Amarillo, TX 79101

**Welcome and Introductions if needed**

### **Routine Agenda Items:**

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

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

- Update on Transformation Park
- Senior citizen and those with disabilities experiencing homelessness
- MOU for staffing/line by line list
- Board Member Openings - Ranking system
- General Meeting & Board Meeting locations
- Community Development 5 year Consolidated Plan - Resource Consultant Present
  - Feedback

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

- 2025 Conference Planning – November 6<sup>th</sup>, 2025
- CoC Health Advisory Board update - Shanna
- Crisis Response Educational Summit (Community) update
- Transit Tour – Shanna

**Announcements**

**Adjourn**