

# Amarillo Continuum of Care (CoCTX611)

# Board of Directors' Meeting Agenda

Date of Meeting: July 10<sup>th</sup>, 2025 at 9:00am

Location: BHCC - Black Historical Culture Center - 901 N Hayden St., Amarillo, TX 79107

## Welcome and Introductions if needed

### **Routine Agenda Items:**

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

#### New Business and Discussion Agenda Items:

- Board Member Application & Ranking
- Board Member Openings
- Community Development 5 year Consolidated Plan
- HMIS Clarity Card & City Transit Updates Coming Home
- Re-entry community updates

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

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

#### Announcements

#### Adjourn