



Amarillo Continuum of Care (CoCTX611)

Board of Directors' Meeting Agenda

Date of Meeting: August 14th, 2025 at 9:00am

Location: WT Downtown Campus (720 S. Tyler St) Room 9

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:

- Board Member Application & Ranking - Meg
- Board Member Openings - Shanna
- Community Development 5 year Consolidated Plan- Jason
- TNOYS - Texas Youth Homelessness Initiative - Shanna

Old Business or Agenda Items Needing Discussion:

- 2025 Conference Planning – November 6th, 2025
 - o Subcommittee meetings

Announcements

Adjourn