



Amarillo Continuum of Care (CoC TX-611)

Board of Directors' Meeting Agenda

Date of Meeting: January 8th, 2026, at 9:00am

Location: Teams Meeting hosted by City of Amarillo
Community Development

Meeting Link: <https://tinyurl.com/2rm39f2d>

Meeting ID: 227 448 362 364 52

Passcode: 6ac6rr23

Welcome and Introductions if needed

Routine Agenda Items:

- Approval of previous meeting minutes (Board Meeting)
- Committee Reports
 - Shelter
 - Lived Experience Advocacy Subcommittee
 - Gap Analysis
 - Monitoring, Scoring, Ranking

New Business and Discussion Agenda Items:

- Collaborative Applicant Update:
 - Point in Time update, Call for Agency Teams
 - 2025 NOFO update expected on January 8th
 - Emergency Board meeting to convene once NOFO is announced
 - Approved Governance Charter revisions: proxy and email voting
- Lived Experience Advocacy Subcommittee (LEAS)- LEAS Proposal 4, Discuss Board member attendance of LEAS meetings

Old Business or Agenda Items Needing Discussion:

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Announcements

Adjourn