



# Amarillo Continuum of Care (CoC TX-611)

## Board of Directors' Meeting Agenda

**Date of Meeting:** March 11<sup>th</sup>, 2026, at 9:00am

**Location:** Salvation Army, 400 S Harrison St, Amarillo, TX 79101

### Welcome and Introductions if needed

#### Routine Agenda Items:

- Approval of previous meeting minutes (Feb 12<sup>th</sup> Board Meeting)
- Committee Reports
  - Shelter
  - Lived Experience Advocacy Subcommittee
  - Gap Analysis

#### New Business and Discussion Agenda Items:

- Collaborative Applicant Update:
  - PIT update
  - TA- Homebase update
  - 2025/2026 NOFO updates
  - Board Applications & Review of Designated Roles
- Review Board Applications
  - Review Board Membership Requirements
  - Review Existing Roles v. Vacant Roles
- Executive Committee: Nominations & Vote
- Consider 2026 Remaining CoC meeting dates/times/location
  - Second Wednesday of the Month, 1 Board member cannot attend
  - Second Thursday of the Month, 2 Board members cannot attend; challenge to identify meeting space

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

#### Announcements

#### Adjourn