



Amarillo Continuum of Care (CoCTX611)

Board of Directors' Meeting Agenda

Date of Meeting: November 13th, 2025

Location: Black Historical Cultural Center - 901 N Hayden St, Amarillo, TX 79107

Time: 9am

Welcome and Introductions if needed

Routine Agenda Items:

- Approval of previous meeting minutes –
 - September General Membership Minutes
 - October Board Minutes
- Lead agency report – City of Amarillo representative
- Committee Reports
 - Shelter
 - Lived Experience Subcommittee
 - PIT
 - Need to establish CoC PIT Committee
 - CoC PIT Volunteer Sign-up
 - January 23rd, 2026
 - Gap Analysis
 - Education, Training, and Outreach
 - Policy and Procedure
 - Governance Charter reviewed and updated November 12th, 2026
 - Monitoring, Scoring, Ranking

New Business and Discussion Agenda Items:

- Board Member Applications?
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Old Business or Agenda Items Needing Discussion:

Announcements

Adjourn