

EL PASO CITY & COUNTY COC BOARD MEETING AGENDA

Location: 221 N. Kansas St. 19th Floor, Suite 1900

Date: July 8, 2026

Time: 9:00am – 11:00am

AGENDA DETAILS

I. OPEN MEETING

- a. Call Meeting to Order
- b. Roll Call
- c. Public Comment
- d. HMIS Agreement Update
- e. Board Member Terms
 - i. Active Participation
 - ii. Annual Opening of Board Member Interest
 - iii. Staggered Terms Discussion
 - iv. Officer elections
- f. Other Business

II. EXECUTIVE SESSION

- a. Evaluation Recommendations
- b. Collaboration
- c. RFP Discussion
- d. Grievance Committee
- e. Other Updates

III. ATTACHMENTS



- a. El Paso CoC Governance Charter

IV. CONCLUSION

a. Next Meeting will be held ***August 12, 2026***