Pinellas County Homeless Leadership Board Annual Meeting  
December 7, 2018 10:00AM  
Empath Health/Hospice 5771 Roosevelt Blvd, Clearwater, FL

**AGENDA**

1. Welcome and Introductions: Amy Foster, Board Chair

2. Consent Agenda  
   a. HLB Board Meeting [Minutes November 2018](#)  
   b. HLB Executive/HMIS Minutes November Cancelled  
   d. HLB [Financials October 2018](#)  
   e. Committee [Reports November 2018](#)  
   f. CEO [Update](#)  
   g. HLB Financial [Policy Change](#)  
   h. Board [Attendance](#) through 11.2.18

2a. Items Removed from Consent Agenda (if applicable)  

3. Public Comment/Good News


5. October 2018 [Data Dashboard](#)

5. FY [2017-18 Annual](#) CoC Data Dashboard: Kevin Marrone  
   2017 HUD NOFA – Homeless Management Information System [Capacity Building Project](#): Susan Myers

6. Coordinated Entry [Policy & Procedure Update](#): Susan Myers

7. Lease of Office Space for PHMIS: Susan Myers

8. Presentation of Award Michael Raposa: Amy Foster

Adjourn

**NEXT SCHEDULED MEETING:**  
**January 11, 2019 10:00AM**  
*Empath/Hospice – 5771 Roosevelt Blvd. Clearwater, FL*