



Pinellas County Homeless Leadership Annual Board Meeting  
December 1, 2017 1:30 – 4:30 p.m.  
Empath/Hospice - 5771 Roosevelt Blvd, Clearwater, FL 33760

### AGENDA

1. Welcome, Establish Quorum, Introductions and ‘What you have done to advance the mission of the HLB since the last meeting’: Amy Foster, Board Chair
2. Consent Agenda Action

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  - a. HLB Board Meeting Minutes November 2017 [Minutes](#)
  - b. HLB Financials October 2017 [Financials](#)
  - c. Executive & HMIS Committees Approved Minutes October 2017 [Minutes](#)
  - d. Funders Council October 2017 [Minutes](#)
  - e. Providers Council July 2017 [Minutes](#)
  - f. CEO [Update](#)
  - g. 2018 FCH-FHC Legislative [Priorities](#)
  - h. October 2017 CoC Data Summary [Report](#)
  - i. Board Attendance through 11.03.17 [Attendance](#)

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- 2a. Items Removed from Consent Agenda (if applicable) Action
3. Public Comment/Good News Information
4. 2018 HLB Board Member and Officer [Nominations](#) Action
5. Coordinated Entry Value [Statement](#): HLB Staff Action
6. CSH Consulting Services – Targeted System [Analysis](#):  
Regina Cannon, CSH Discussion/Action  
Adjourn

***NEXT SCHEDULED MEETING: January 5, 2018***  
**at Hospice/Empath Health 5771 Roosevelt Blvd, Clearwater, FL 33760**