

## Pinellas Regional Information Management Enterprise Board Meeting Agenda

Tampa Bay Regional Planning Council
4000 Gateway Centre Blvd., Suite 100
Pinellas Park, FL 33782
July 10, 2024 – 9:30am
Immediately following the Pinellas Standards Council

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Meeting Minutes from April 10, 2024
- 4. Review Chair/Vice-Chair Positions
- 5. Executive Director's Report
  - Staffing Report
  - Project Updates
  - Caution Notes
  - MacBook Pro Purchase Voting Item
  - Monday.com Software Purchase Voting Item
  - Peregrine Discussion
- 6. Other Business
- 7. Adjournment

Notes:		