

# Research & Evaluation Committee

## MEETING AGENDA

Monday, December 21, 2020 at 10:00AM

Video-Conference via Zoom: <https://zoom.us/j/97965443375>

Teleconference: (929) 205 6099 / Meeting ID: 979 6544 3375#

1. Welcome and Moment of Silence
2. Roll Call
3. Public Testimony
4. Review Action Steps

<u>Action Steps</u>	<u>Responsible Party</u>
1. Revise the Needs Assessment questions and methods (include COVID-19 related questions)	Dr. Bagchi & Postel
2. Reschedule QM presentation for the December meeting	Support Staff
3. Needs Assessment presentation for January	Support Staff
4. Address Zoom security issues	Support Staff

5. Approval of the Meeting Summary from November 16, 2020

6. Updates from other Committees

- COC
- CPC
- CIA/CC

7. Old Business

- Finalize FY 2021 NA research questions and methodology

8. New Business

- Update on the Quality Improvement Plan and benchmarks (Ehiri)
- Discuss Committee training needs for FY 2021

9. Administrative Issues

10. Announcements

11. Next Meeting

The next REC meeting will be held on Monday, January 18, 2020 at 10AM via Zoom.

12. Adjournment