

Research & Evaluation Committee

MEETING AGENDA

Monday, January 11, 2021 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: Remembrance of Delores Dockery**
2. **Roll Call**
3. **Public Testimony**
4. **Review Action Steps**

<u>Action Steps</u>	<u>Responsible Party</u>
1. Support Staff will revise the consumer survey and send it to Postel and Dr. Bagchi for review.	Support Staff
2. Postel will review the agency tools and send it before the next meeting	Postel
3. Committee Orientation presentation for January	Support Staff

5. **Approval of the Meeting Summaries from December 21, 2020**
6. **Updates from other Committees**
 - COC
 - CPC
 - CIA
7. **Old Business**
 - Needs Assessment: Finalize FY 2021 Draft tools (Agency Survey)
 - Committee Orientation
8. **New Business**
 - 2017-2021 Integrated HIV Prevention and Care Plan Review of REC requirements
 - Draft FY 2021 Committee Calendar/Workplan
9. **Administrative Issues**
10. **Announcements**
11. **Next Meeting**

The next REC meeting will be held on Monday, February 8, 2021 at 10AM via Zoom.
12. **Adjournment**