



Research & Evaluation Committee

MEETING AGENDA

Monday, February 8, 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**
2. **Roll Call**
3. **Public Testimony**
4. **Review Action Steps**

<u>Action Steps</u>	<u>Responsible Party</u>
1. Create consumer and agency surveys in electronic version	Support Staff & Postel
2. Prepare packet for release of survey: cover letter	Support Staff
3. Submit data request for epidemiologic profile	Postel
3. Follow up on bids received for PC deliverables	Support Staff

5. **Approval of the Meeting Summaries from January 11, 2021**
6. **Updates from other Committees**
 - COC
 - CPC
 - CIA
7. **Old Business**
 - Needs Assessment Update 2021
 - Finalize FY 2021 Committee Calendar/Workplan
8. **New Business**
 - 2021 HIV Epidemiologic Profile
 - Discuss steps for the 2021 Full Assessment of the Administrative Mechanism
 - Assess whether there is a need to update the committee's OPPs
9. **Administrative Issues**
10. **Announcements**
11. **Next Meeting**

The next REC meeting will be held on Monday, March 15, 2021 at 10AM via Zoom.
12. **Adjournment**