

# Research & Evaluation Committee

## MEETING AGENDA

**Monday, November 15, 2021 at 10:00AM**

Videoconference via Zoom: <https://zoom.us/j/95271275360>

Teleconference: (929) 205 6099 / Meeting ID: 952 7127 5360#

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. Finalize the bid for the 2022 Full Needs Assessment and submit for Executive Committee approval	Support Team
2. Submit request for payment for the 2021 Epidemiologic Profile	Support Team
3. Post the Unmet Need Framework and Epidemiologic report on the website	Support Team

5. **Approval of the Meeting Summary from October 18, 2021**
6. **Updates from other Committees**
  - Continuum of Care (COC)
  - Comprehensive Planning Committee (CPC)
  - Community Involvement Activities Committee (CIA)
7. **Old Business**
  - Discuss methodology for the Full 2022 Needs Assessment
  - Planning for the 2022-2026 HIV Prevention and Care Plan
    - Continue review of section 3 Contributing Data Sets and Assessments
8. **New Business**
  - Update on the Quality Improvement Plan and benchmarks by Recipient Staff
9. **Administrative Issues**
10. **Announcements**
11. **Next Meeting**

The next REC meeting will be held on Monday, December 20, 2021 at 10AM via Zoom.
12. **Adjournment**