



**Research & Evaluation Committee  
MEETING AGENDA**

**Monday, July 18, 2022, at 10:00AM**

Videoconference via Zoom: <https://us06web.zoom.us/j/86359953177>

Teleconference: (929) 205 6099 / Meeting ID: 863 5995 3177

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

<u>Action Steps</u>	<u>Responsible Party</u>

5. **Approval of the Meeting Summary from May 16<sup>th</sup> and June 27<sup>th</sup>, 2022**
6. **Updates from other Committees**
  - Continuum of Care (COC)
  - Comprehensive Planning Committee (CPC)
  - Community Involvement Activities Committee (CIA)
7. **Old Business**
  - Planning for the 2022-2026 HIV Prevention and Care
    - Continue conversations on data sharing and use
    - Review progress on EMA Resource Inventory
  - Review the final written Needs Assessment Report to submit to the Planning Council for review and approval.
  - Final 2022 Epidemiologic Profile Report
8. **New Business**
  - Administrative Mechanism
    - Submit the final AAM report to the Planning Council for review & approval on July 20 or August 17
9. **Administrative Issues**
10. **Announcements**
11. **Next Meeting**  
The next REC meeting will be held on Monday, August 15, 2022, at 10AM via Zoom.
12. **Adjournment**