

**Research & Evaluation Committee
MEETING AGENDA**

Monday, June 27, 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>
1. Update Survey Tool	Consultant

1. **Approval of the Meeting Summary from May 16th, 2022**
2. **Updates from other Committees**
 - Continuum of Care (COC)
 - Comprehensive Planning Committee (CPC)
 - Community Involvement Activities Committee (CIA)
3. **Old Business**
 - Update Survey Tool for the Administrative Mechanism
4. **New Business**
 - Planning for the 2022-2026 HIV Prevention and Care
 - Continue conversations on data sharing and use
 - Review progress on EMA Resource Inventory
 - Needs Assessment
 - REC review Interim written needs assessment report
 - Update Interim written needs assessment report as needed with results
 - REC review report and approve final version
 - Epidemiological Profile
 - Coordinate with the Recipient to submit NJDOH request
 - Draft Epi Profile Report (last **received in Sept 2021**)
 - Send to CPC for review and feedback
 - Administrative Mechanism
 - Review preliminary report and findings
5. **Administrative Issues**
6. **Announcements**
7. **Next Meeting**

The next REC meeting will be held on Monday, July 18, 2022, at 10AM via Zoom.
8. **Adjournment**

