

Research & Evaluation Committee

MEETING AGENDA

Monday, May 16, 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. Review draft Agency Survey Tool	Consultant
2. Convert the Recipient & Agency Survey to Survey Monkey and release survey	Support Staff
3. Request committee input for the 2022 Funding Stream Report	Support Staff

1. **Approval of the Meeting Summary from March 21 & April 25, 2022**
2. **Updates from other Committees**
 - Continuum of Care (COC)
 - Comprehensive Planning Committee (CPC)
 - Community Involvement Activities Committee (CIA)
3. **Old Business**
 - Discuss work of the Full 2022 Needs Assessment
 - Draft questions for providers serving subpopulation with no medical visits.
 - Planning for the 2022-2026 HIV Prevention and Care Plan
4. **New Business**
 - Assessment of the Administrative Mechanism
 - Annual Epidemiologic report update
 - Funding Streams Report Update
 - Present and approve final version of streams report
 - Send to CPC for review and feedback
5. **Administrative Issues**
6. **Announcements**
7. **Next Meeting**

The next REC meeting will be held on Monday, June 27, 2022, at 10AM via Zoom.
8. **Adjournment**