

Research & Evaluation Committee

MEETING AGENDA

Monday, April 25, 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

1. **Approval of the Meeting Summary from March 21, 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
 - ~~Define characteristics of two (2) priority subpopulations~~
 - ~~Determine agency types which have served both subpopulations~~
 - Draft questions for providers serving subpopulation with no medical visits
 - 2022-2026 HIV Prevention and Care Plan – Contributing Data Sets and Assessments
 - ~~Follow up on data sharing and use discussions~~
 - ~~Review progress of the 2022 Funding Streams~~
 - Finalize the FY'2022 REC Committee Workplan
4. **New Business**
5. **Administrative Issues**
6. **Announcements**
7. **Next Meeting**

The next REC meeting will be held on Monday, May 16, 2022, at 10AM via Zoom.
8. **Adjournment**