Research & Evaluation Committee
MEETING AGENDA

Monday, March 21, 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**

Action Steps	Responsible Party
1. Finalize needs assessment topic and methods via email.	Support Team
2. Prepare data presentations for consideration for the March 16 agenda items.	Consultant
3. Provide an outline of questions for providers for REC feedback	Consultant
4. Share outline of funding streams to PC Chairs requesting feedback	Support Team
5. Schedule TA call for Committee Chair	Support Team

5. **Approval of the Meeting Summary from February 14, 2022**

6. **Updates from other Committees**
   - Continuum of Care (COC)
   - Comprehensive Planning Committee (CPC)
   - Community Involvement Activities Committee (CIA)

7. **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

8. **New Business**

9. **Administrative Issues**

10. **Announcements**

11. **Next Meeting**
    The next REC meeting will be held on Monday, April 25, 2022 at 10AM via Zoom.

12. **Adjournment**