



**Research & Evaluation Committee  
MEETING AGENDA**

**Monday, August 21, 2023, at 10:00 AM**

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. **Approval of the Meeting Summary from July 17, 2023**
5. **Updates from other Committees**
  - Continuum of Care (COC)
  - Comprehensive Planning Committee (CPC)
  - Community Involvement Activities Committee (CIA)
  - Nominations Committee
6. **Old Business**
  - Update on Needs Assessment
  - Update on Assessment of Administrative Mechanism
  - Review the Resource Directory
7. **New Business**
  - Continue monitoring the 2022-2026 Integrated Plan, then send it to CPC for feedback.
  - National HIV/AIDS Strategy 2022-2025
  - Review/Update calendar/work plan FY 2023-2024
8. **Administrative Issues**
9. **Announcements**
10. **Next Meeting**

The next REC meeting will be held on Monday, September 8, 2023, at 10 AM via Zoom.
11. **Adjournment**