



**Research & Evaluation Committee
MEETING AGENDA**

Monday, September 18, 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 August 21, 2023**
5. **Updates from other Committees**
 - Continuum of Care (COC)
 - Comprehensive Planning Committee (CPC)
 - Community Involvement Activities Committee (CIA)
 - Nominations Committee
6. **Old Business**
 - Review/update on FY 23 Administrative Mechanism
 - Review/update on FY 23 Needs Assessment
 - Complete review/update of calendar/workplan for FY 2023-2024
7. **New Business**
 - Review the draft of the Overview of assigned section 3 Contributing Data Sets and Assessments for the 2022-2026 Integrated Plan
8. **Administrative Issues**
9. **Announcements**
10. **Next Meeting**

The next REC meeting will be held on Monday, October 16, 2023, at 10 AM via Zoom.
11. **Adjournment**