



**Research & Evaluation Committee
MEETING AGENDA**

Monday, October 16, 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 17th, August 21, and September 18th**
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**
 - Monitor updates on 2022-2026 Integrated HIV Prevention and Care Plan
 - Review 2023 Epi Profile
 - Update on the Quality Improvement Plan and benchmarks
 - Discuss topics for the 2024 Needs Assessment
8. **Administrative Issues**
9. **Announcements**
10. **Next Meeting**

The next REC meeting will be held on Monday, November 20, 2023, at 10 AM via Zoom.
11. **Adjournment**