



**Research & Evaluation Committee
MEETING AGENDA**

Monday, December 18, 2023, at 10:00 AM

Videoconference via Zoom: <https://us06web.zoom.us/j/89756434893>

Teleconference: (929) 205 6099 / Meeting ID: 897 5643 4893

1. **Welcome and Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of the Meeting Summary from October 16th and November 20th**
5. **Updates from other Committees**
 - Continuum of Care (COC)
 - Comprehensive Planning Committee (CPC)
 - Community Involvement Activities Committee (CIA)
 - Nominations Committee
6. **Old Business**
7. **New Business**
 - Discuss and author draft of FY'2024 Committee Workplan
 - Review Action Plan (IHP) and add any tasks assigned to the REC to the work calendar.
 - Refine topic and discuss methodology for the 2024 Needs Assessment Update
8. **Administrative Issues**
9. **Announcements**
10. **Next Meeting**

The next REC meeting will be held on Monday, January 22, 2023, at 10 AM via Zoom.
11. **Adjournment**