



Research & Evaluation Committee MEETING AGENDA

Monday, February 26, 2024, at 10:00 AM

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

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

- **Welcome and Moment of Silence**
- **Roll Call**
- **Public Testimony**
- **Approval of the Meeting Summary from, January 22, 2024**
- **Updates from other Committees**
 - Continuum of Care (COC)
 - Comprehensive Planning Committee (CPC)
 - Community Involvement Activities Committee (CIA)
 - Nominations Committee
- **Old Business**
 - Prepare survey tools with a deadline of February 12, 2024
 - Finalize FY'2024 Committee Workplan
 - Annual Committee Orientation
 - Discuss Membership Recruitment
 - Committee Member Orientation with Parliamentary Procedures
 - Review: Operating Policies and Procedures (OPPs)
 - Discuss expectations, roles, and responsibilities as members.
- **New Business**
 - Launch survey tools.
- **Administrative Issues**
- **Announcements**
- **Next Meeting**

The next REC meeting will be held on Monday, March 18, 2024, at 10 AM via Zoom.
- **Adjournment**