



Research & Evaluation Committee

MEETING AGENDA

Monday, February 10, 2020 at 10:00AM
 Willing Heart Community Center
 555 Martin Luther King Jr. Blvd. Newark, NJ 07102

1. **Welcome and Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Review Action Steps**

<u>Action Steps</u>	<u>Responsible Party</u>
1. Policy analysis research: what policies have other states established to address housing issues?	Ann Bagchi, Ph.D.
3. Develop research questions for key informant interviews and focus groups	Sharon Postel
4. Follow up on consumers' survey recommendations and send it to REC	Support Staff

5. **Approval of the Meeting Summaries from January 13, 2020**
6. **Updates from other Committees**
 - COC
 - CPC
 - CIA/CC
7. **Old Business**
 - Finalize the 2020 Needs Assessment Update tools
 - Continue the review of the Ryan White Consumer Survey
8. **New Business**
 - Discuss the draft REC FY2020 Workplan
 - Assess whether there is a need to update the REC OPPs
9. **Administrative Issues**
10. **Announcements**
11. **Next Meeting**
 The next REC meeting will be held on Monday, March 16, 2020 at 10AM at Willing Heart Community Center at 555 Martin Luther King Jr. Blvd. Newark, NJ 07102.
12. **Adjournment**