



# Research & Evaluation Committee

## MEETING AGENDA

**Monday, May 18, 2020 at 10:00AM**

Join this meeting from your computer, tablet or smartphone: <https://www.gotomeet.me/UWGUC/recmeeting>

You can also dial in using your phone: (872) 240-3311 / Access Code: 734-124-149

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

<u>Action Steps</u>	<u>Responsible Party</u>
1. Continue data review and analysis for 2020 NA	Postel
2. Monitor and follow up on survey responses	Support Staff
3. Review the Funding Stream Analysis and send any comments	All REC members
4. Review and update the Administrative Mechanism Evaluation Tool	Postel

\*PENDING ITEMS: Meeting summary from 2/26/20; REC Workplan

5. **Approval of the Meeting Summaries from April 20, 2020**
6. **Updates from other Committees**
  - COC
  - CPC
  - CIA/CC
7. **Old Business**
  - Needs Assessment Progress
  - Update Tool and methodology for the 2020 Assessment of Administrative Mechanism Update
  - Discuss new format of the 2020 Funding Stream Analysis
8. **New Business**
  - 2017-2021 Integrated HIV Prevention and Care Plan
    - Review and amend, if necessary, the tools/templates for case studies
9. **Administrative Issues**
  - Contract Updates
10. **Announcements**
11. **Next Meeting**
  - The next REC meeting will be held on Monday, June 15, 2020 at 10AM via GoToMeeting.
12. **Adjournment**