



Research & Evaluation Committee

MEETING AGENDA

Monday, June 15, 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**
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. Review NA 2020 report	All REC members
3. Update the 2020 Funding Stream Analysis	Support Staff
4. Review and update the Administrative Mechanism Evaluation Tool	Postel
5. Submit the approved case study tool to the Recipient's Office	Support Staff

5. **Approval of the Meeting Summaries from May 18, 2020**
6. **Updates from other Committees**
 - COC
 - CPC
 - CIA/CC
7. **Old Business**
 - Needs Assessment Progress
 - Finalize Tool and methodology for the 2020 Assessment of Administrative Mechanism
 - Review the 2020 Funding Stream Analysis
8. **New Business**
9. **Administrative Issues**
10. **Announcements**
11. **Next Meeting**

The next REC meeting will be held on Monday, July 20, 2020 at 10AM via GoToMeeting.
12. **Adjournment**