

Research & Evaluation Committee

MEETING AGENDA

Monday, September 21, 2020 at 10:00AM

Video-Conference via Zoom: <https://zoom.us/j/97965443375>

Teleconference: (929) 205 6099 / Meeting ID: 979 6544 3375#

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. Complete the Assessment of the Administrative Mechanism Survey	Recipient
2. Review of Survey Findings	S. Postel
2. Send the REC workplan for the committee's review and feedback	Support Staff

5. **Approval of the Meeting Summaries from August 17, 2020**
6. **Updates from other Committees**
 - COC
 - CPC
 - CIA/CC
7. **Old Business**
 - 2020 Assessment of Administrative Mechanism Update
8. **New Business**
 - Discuss preliminary findings of the 2020 Epidemiological Profile
 - Update the REC's Workplan for FY 2021
 - Discuss topics for the 2021 Full Needs Assessment
9. **Administrative Issues**
10. **Announcements**
11. **Next Meeting**

The next REC meeting will be held on Monday, October 19, 2020 at 10AM via Zoom.
12. **Adjournment**