

# Research & Evaluation Committee

## MEETING AGENDA

**Monday, March 15 2021 at 10:00AM**

Video-Conference via Zoom: <https://zoom.us/j/95271275360>

Teleconference: (929) 205 6099 / Meeting ID: 952 7127 5360#

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. Coordinate with the Recipient the mass email announcement about the consumer and agency surveys in paper and electronic versions.	Support Staff & Recipient
2. Submit data request for epidemiologic profile	Postel, PC Consultant
3. Update the dates on the 2018 Agency survey and the 2020 Recipient Survey for the Assessment of the Administrative Mechanism.	Support Staff

5. **Approval of the Meeting Summaries from February 8, 2021**
6. **Updates from other Committees**
  - COC
  - CPC
  - CIA
7. **Old Business**
  - Needs Assessment Progress Update
  - Epidemiologic Profile Update
  - Finalize and approve the FY 2021 Committee Workplan
  - Discuss step process for the Full Assessment of the Administrative Mechanism
8. **New Business**
  - Review the 2020 Funding Streams Report and make recommendations for 2021
9. **Administrative Issues**
10. **Announcements**
11. **Next Meeting**

The next REC meeting will be held on Monday, April 19, 2021 at 10AM via Zoom.
12. **Adjournment**