



Research & Evaluation Committee

MEETING AGENDA

Monday, May 17, 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. Follow up on epidemiologic profile data request.	PC Consultant
2. Provide consumer and agency survey data to PC Consultant.	Support Staff
3. Convert the Recipient & Agency Survey to Survey Monkey and release surveys.	Support Staff
4. Request committee input for the 2021 Funding Streams report via email.	Support Staff

5. **Approval of the Meeting Summary from April 19, 2021**
6. **Updates from other Committees**
 - COC
 - CPC
 - CIA
7. **Old Business**
 - Needs Assessment Update Report
 - Annual Funding Streams Report Update
 - Full Assessment of the Administrative Mechanism Report
 - Annual Epidemiologic Report Update
8. **New Business**
9. **Administrative Issues**
10. **Announcements**
11. **Next Meeting**

The next REC meeting will be held on Monday, June 21, 2021 at 10AM via Zoom.
12. **Adjournment**