

Research & Evaluation Committee

MEETING AGENDA

Monday, October 18, 2021 at 10:00AM

Videoconference 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. Email CIA meeting notes, 2022 – 2026 Integrated Plan Guidance documents, Summary of Key Considerations for the PSRA to the committee for review	Support Team
2. Schedule a call with Dr. Johnson, Joann, and Ann to discuss budget needs for the Integrated Plan	Support Team

5. **Approval of the Meeting Summary from September 20, 2021**
6. **Updates from other Committees**
 - Continuum of Care (COC)
 - Comprehensive Planning Committee (CPC)
 - Community Involvement Activities Committee (CIA)
7. **Old Business**
 - Annual 2021 Epidemiologic Update by Sharon Postel, PC Consultant
 - Unmet Need Presentation by Sharon Postel, PC Consultant
 - Continue the discussion of tentative topics for the Full 2022 Needs Assessment
 - Planning for the 2022-2026 HIV Prevention and Care Plan
 - Continue review of section 3 Contributing Data Sets and Assessments
 - Breakdown and review each contributing data set
8. **New Business**
9. **Administrative Issues**
10. **Announcements**
11. **Next Meeting**

The next REC meeting will be held on Monday, November 15, 2021 at 10AM via Zoom.
12. **Adjournment**