



**Research & Evaluation Committee
MEETING AGENDA**

Monday, September 19, 2022, at 10:00AM

Videoconference via Zoom: <https://us06web.zoom.us/j/86359953177>

Teleconference: (929) 205 6099 / Meeting ID: 863 5995 3177

1. **Welcome and Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Review Action Steps**

<u>Action Steps</u>	<u>Responsible Party</u>

5. **Approval of the Meeting Summary from July 18, 2022, and August 15, 2022**
6. **Updates from other Committees**
 - Continuum of Care (COC)
 - Comprehensive Planning Committee (CPC)
 - Community Involvement Activities Committee (CIA)
7. **Old Business**
 - Needs Assessment Report—the NEMA 2022 Needs Assessment draft summary of results.
 - Final 2022 Epidemiologic Profile Report
 - Administrative Mechanism
 - National HIV/AIDS Strategy 2022-2025
 - Create/review the draft of the overview of assigned section 3 Contributing Data Sets and Assessments for the 2022-2026 Integrated Plan.
 - Review/update calendar/workplan for FY 2022-2023
8. **New Business**
 - Review the draft of the overview of assigned section 3 Contributing Data Sets and Assessments for the 2022-2026 Integrated Plan.
9. **Administrative Issues**
10. **Announcements**
11. **Next Meeting**
The next REC meeting will be held on Monday, October 17, 2022, at 10AM via Zoom.
12. **Adjournment**