



**Research & Evaluation Committee
MEETING AGENDA**

Monday, March 20, 2023, 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>
2023 Needs Assessment Survey	Consultant, SS

5. **Approval of the Meeting Summary from January 23, 2023**
6. **Updates from other Committees**
 - Continuum of Care (COC)
 - Comprehensive Planning Committee (CPC)
 - Community Involvement Activities Committee (CIA)
7. **Old Business**
8. **New Business**
 - REC define characteristics of 2 priority subpopulations.
 - Determine agencies (types) which have served both subpopulations.
 - Determine questions to be asked of providers serving subpopulation with NO medical visits.
 - Discuss step process for the 2023 Assessment of Administrative Mechanism Update
 - Review Tools from previous years, then draft evaluation tools & methodology
 - Review progress on 2023 Funding Streams Report
9. **Administrative Issues**
10. **Announcements**
11. **Next Meeting**
The next REC meeting will be held on Monday, April 17, 2023, at 10AM via Zoom.
12. **Adjournment**