



**Research & Evaluation Committee
MEETING AGENDA**

Monday, June 26, 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 May 15, 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**
 - Funding Streams Report Update
 - Present and approve final version of report
 - Send to CPC for review and feedback
 - REC to review Interim written Needs Assessment report
 - Update on Epi Data request
 - Review Assessment of Administrative Mechanism survey
9. **Administrative Issues**
10. **Announcements**
11. **Next Meeting**
The next REC meeting will be held on Monday, July 17, 2023, at 10AM via Zoom.
12. **Adjournment**