



**Research & Evaluation Committee
MEETING AGENDA**

Monday, July 17, 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. **Approval of the Meeting Summary from May 24, 2023**
5. **Updates from other Committees**
 - Continuum of Care (COC)
 - Comprehensive Planning Committee (CPC)
 - Community Involvement Activities Committee (CIA)
 - Nominations Committee
6. **Old Business**
 - Update on Epi Data request
 - Edit and Approve AAM Survey for Distribution
 - Review status of Needs assessment report.
7. **New Business**
 - Guest Speaker: Michael Hagen
 - Review progress on EMA Resource Inventory
8. **Administrative Issues**
9. **Announcements**
10. **Next Meeting**

The next REC meeting will be held on Monday, August 21, 2023, at 10AM via Zoom.
11. **Adjournment**