



Research & Evaluation Committee MEETING AGENDA

Monday, January 22, 2023, at 10:00 AM

Videoconference via Zoom: <https://us06web.zoom.us/j/89756434893>

Teleconference: (929) 205 6099 / Meeting ID: 897 5643 4893

1. **Welcome and Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of the Meeting Summary from, December 18, 2023**
5. **Updates from other Committees**
 - Continuum of Care (COC)
 - Comprehensive Planning Committee (CPC)
 - Community Involvement Activities Committee (CIA)
 - Nominations Committee
6. **Old Business**
 - Discuss and author draft of FY'2024 Committee Workplan
 - Review Action Plan (IHP) and add any tasks assigned to the REC to the work calendar.
 - Refine topic and discuss methodology for the 2024 Needs Assessment Update
7. **New Business**
 - Finalize FY'2024 Committee Workplan
 - Schedule overflow work tasks as needed
 - Prepare survey tools with a deadline of February 12, 2024.
 - Annual Committee Orientation
 - Discuss Membership Recruitment
 - Committee Member Orientation with Parliamentary Procedures
 - Review: Operating Policies and Procedures (OPPs)
 - Discuss expectations, roles and responsibilities as members.
8. Schedule overflow work tasks as needed.
9. **Administrative Issues**
10. **Announcements**
11. **Next Meeting**

The next REC meeting will be held on Monday, February 26, 2023, at 10 AM via Zoom.

12. Adjournment