**Policy, Research & Evaluation Committee Meeting**

***September 13, 2017***

***Renoir C***

 9:15 Call to Order

 Consent Agenda Items

 Review of Agenda **(Attachment PRE 1)**

 **Summer Sage, Chair**

 Approval of Minutes **ACTION REQUIRED** **(Attachment PRE 2)**

 **Summer Sage, Chair**

Executive Committee Update

 **Summer Sage, Chair**

 Board Policy Activities Update **(Attachment PRE 3)**

 **John Cimino**

9:30 General Policy Update: Recent Policy Developments and Priorities

 **John Cimino**

9:45 Guest Presentation

 **Helen Hardiman, Vice President of Law and Policy**

 **Housing Opportunities Made Equal of Virginia (HOME)**

10:45 Assessment Update and Planning

 **John Cimino (Attachment PRE 4)**

11:15 Committee Feedback

 **Summer Sage, Chair**

11:30 Adjourn

***11:45 pm – Lunch & Presenters in Ballrooms D & E***