**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***