**Policy, Research, & Evaluation Committee Meeting**

***Dec. 5, 2018***

**Renoir C**

9:30 Call to Order and Review of Agenda **(Attachment PRE 1)**

**Felicia Hamilton, Chair**

9:40 Approval of September Minutes **ACTION REQUIRED** **(Attachment PRE 2)**

**Felicia Hamilton, Chair**

9:45 Executive Committee Update

**Felicia Hamilton, Chair**

9:50 Guest Speakers

**Catherine Hancock and Kyla Patterson, Infant & Toddler Connection of Virginia**

10:20 Board Policy Update **(Attachment PRE 3 and ISP 5)**

**John Cimino**

10:35 Assessment Update

**John Cimino**

11:10 Ad Hoc Assessment Committee

**Felicia Hamilton**

11:20 Committee Feedback/Future Meeting Topics and Guest Speakers

**Felicia Hamilton, Chair**

11:30 Adjourn

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