**POLICY, RESEARCH & EVALUATION COMMITTEE**

 ***March 16, 2016***

***Renoir C***

9:10 Call to Order

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

 **Angela Yong West**

9:15 Review Purpose/Functions of the Committee

 **Angela Yong West,** **Chair (Attachment REF 1)**

9:20 Executive Committee Update

 **Angela Yong West**, **Chair**

9:25 General Assembly Update

 **John Cimino and Agency Designees**

9:50 Update/Discussion of Board policy and research (public comment submitted, liaison activities, coalition work, emerging issues)

 **John Cimino (Attachment PRE 2)**

 10:30 Review & Discussion of public comment on FFY 2017-2021 State Plan Goals and Objectives as related to public policy focus areas (**Attachment BD 3)**

**John Cimino**

10:45 Review of draft FFY 2017-2021 Implementation activities related to public policy

 **John Cimino (Attachment ISP 4)**

 11:10 Discuss structure of committee meeting and recommended changes, if any

 **Angela Yong West**

11:20 Other Business

11:30 Adjourn

***12:05 am – Full Board convenes, Monet D & E***