**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***