**Policy, Research, & Evaluation Committee**

***June 15, 2016***

***Renoir C***

9:10 Call to Order

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

**Angela Yong West, Chair**

9:15 Review and approval of March 16, 2016 meeting minutes

**ACTION REQUIRED** (**Attachment PRE 2**)

**Angela Yong West, Chair**

9:20 Executive Committee Update **(Attachment REF 1)**

**Angela Yong West, Chair**

9:30 Update/Discussion of Board policy and research (public comment submitted, liaison activities, coalition work) (**Attachment PRE 3**)

**John Cimino**

10:15 Update/Discussion of emerging policy issues

**John Cimino**

10:45 Assessment and work plan

**ACTION REQUIRED (Attachment BD 4)**

**John Cimino/Angela Yong West, Chair**

11:00 Feedback on committee structure and future committee meeting topics

**Angela Yong West, Chair**

11:20 Other Business

11:30 Adjourn

***11:45 pm – Full Board convenes in Ballrooms D & E***