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

***Sept. 11, 2019***

**Renoir C**

 9:15 Call to Order & Review of Agenda & June Meeting Minutes, **ACTION REQUIRED (Attachment PRE 1 & 2)**

 **Felicia Hamilton, Chair**

 9:20 Executive Committee Update

 **Felicia Hamilton, Chair**

 9:30 Executive Committee Board Structure Recommendations **(Attachment BD-2)**

 **John Cimino**

10:00Policy/Legislative Update (**Attachment PRE 3)**

 **John Cimino**

10:30Project Living Well Update

 **Linh Thi Nguyen (Attachment PRE 4)**

10:452020 Assessments: Healthcare and Medicaid

 **John Cimino**

11:10 Committee Feedback/Future Meeting Topics

 **Felicia Hamilton, Chair**

11:15 Adjourn

***11:30 pm – Lunch & Presenters in Ballrooms D & E***