

Research and Evaluation Committee

Meeting Agenda

Wednesday, November 18, 2020

9:00 AM – Noon

MHSOAC: Zoom Teleconference

Note: The meeting audio will be recorded.

Link: <https://zoom.us/j/98992021393?pwd=M2dwOWxqS2o2aDhwL2hXM28xb25HUT09>

Call-in Number: 669-900-6833, 408-638-0968

Meeting ID: 989 9202 1393, Password: 542584

TIME	TOPIC	Agenda Item
9:00 AM	<p>Welcome</p> <p><i>Commissioner Dr. Itai Danovitch, Chair and Mr. Ken Berrick, Vice Chair</i></p> <p>Welcome, opening remarks and review of the agenda.</p>	
9:10 AM	<p>Action: Approval of Meeting Minutes</p> <p><i>Commissioner Dr. Itai Danovitch, Chair</i></p> <p>The Research and Evaluation Committee will consider approval of the minutes from the August 24, 2020 meeting.</p> <ul style="list-style-type: none"> • Public comment • Vote 	1
9:20 AM	<p>The Research and Evaluation Committee Charter</p> <p><i>Commissioner Dr. Itai Danovitch, Chair and Mr. Ken Berrick, Vice Chair</i></p> <p>The Committee will continue discussion of the charter.</p> <ul style="list-style-type: none"> • Public comment 	2
9:35 AM	<p>The Commission's Results Framework</p> <p><i>Ms. Susan Brutschy and Ms. Lisa Colvig-Niclai, Applied Survey Research</i></p> <p>Background and overview of the results framework developed during the Commission's strategic planning process.</p> <ul style="list-style-type: none"> • Public comment 	3

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10:15 AM	<p>Breakout Sessions</p> <p><i>Facilitated by Commissioner Dr. Itai Danovitch, Commissioner Mr. Ken Berrick, and Dr. Dawnté Early</i></p> <p>Committee members and the public will be in breakout groups to discuss the results framework.</p>	4
11:00 AM	<p>Break</p>	
11:10 AM	<p>Report Back from Breakout Groups</p> <p><i>Commissioner Dr. Itai Danovitch, Commissioner Mr. Ken Berrick, and Dr. Dawnté Early</i></p> <p>Each breakout group provides a summary of their discussion.</p> <ul style="list-style-type: none"> • Public comment 	5
11:50 AM	<p>Wrap-Up and Adjourn</p> <p><i>Commissioner Dr. Itai Danovitch, Chair</i></p>	

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