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Home Visiting Advisory Committee Hybrid Meeting Agenda

June 13, 2024 – 10:00am to 2:00pm

Activity/Topic

Welcome and Introductions

HVAC Values & Roles

GOAL/OUTCOME: Members will discuss roles and values.

Roles

- 1. What is the role of HVAC within the HVSA? (your understanding)
- 2. What is your role within HVAC?
- 3. Where do you need more clarity?
- 4. Is anyone missing?

Values

A Portfolio Approach: The HVSA is invested in using a portfolio approach to fund a range of models and programs, supporting home visiting that will meet the needs of diverse communities and populations.

- 1. What does this statement mean to you?
- 2. How is the HVSA doing in living into this value?
- 3. What could be improved? What should continue
- 4. What recommendations would HVAC like to make

Stretch Break

HVSA Rates Update & Discussion

GOAL/OUTCOME: Members will receive a progress update and have an opportunity to discuss.

HVSA System Updates

GOAL/OUTCOME: Members will get to ask any questions about written updates.

Planning for SFY 25

GOAL/OUTCOME: Planning for 2024-2025 meeting dates and any special sessions.

Closing Remarks/Adjourn Larger Group

LUNCH BREAK-LIA Spotlight

Subcommittee Meetings

GOAL/OUTCOME: Members will break into the Data & Evaluation and Workforce Development Subcommittees.

Closing Remarks/Adjourn in Subcommittees