

**Home Visiting Advisory Committee  
Meeting Agenda  
May 18<sup>th</sup>, 2022  
11:00 AM – 12:15 PM**

**Meeting Objectives:**

- Vote on final HVAC recommendations regarding Legislative proviso
- Vote on use of increased spending authority for Workforce Incentives

<b>Timeframe</b>	<b>Elements</b>	<b>Goals/Discussion Questions</b>	<b>Lead</b>
11:00	<b>Welcome &amp; Introductions</b>	<ul style="list-style-type: none"> <li>• Welcome!</li> <li>• Introduce ourselves (icebreaker)</li> <li>• Review the agenda</li> </ul>	<ul style="list-style-type: none"> <li>• Laura</li> </ul>
11:07	<b>Overview/ Updates to HVAC Recommendations</b>	<ul style="list-style-type: none"> <li>• Proviso and Timeline</li> <li>• Changes to recommendations since last HVAC meeting</li> </ul>	<ul style="list-style-type: none"> <li>• John</li> </ul>
	<b>Full Group Discussion</b>	<ul style="list-style-type: none"> <li>• Do the changes made to the document(s) accurately reflect the feedback provided at the last meeting?</li> <li>• Are the new materials communicating/conveying the recommendations effectively?</li> <li>• Temperature check – ready to vote? Final questions?</li> </ul>	<ul style="list-style-type: none"> <li>• John facilitating full group discussion</li> </ul>
	<b>Vote to Approve HVAC Recommendations</b>	<ul style="list-style-type: none"> <li>• Voting procedures reminder</li> <li>• Final vote on recommendations package</li> </ul>	<ul style="list-style-type: none"> <li>• Group Vote</li> </ul>
11:45	<b>Vote on DCYF Recommendations for SFY23 Spending Plan – Item 1 Workforce Incentives</b>	<ul style="list-style-type: none"> <li>• Summary of recommendation – Workforce incentive background</li> </ul>	<ul style="list-style-type: none"> <li>• Laura facilitating full group discussion</li> </ul>
12:10	<b>Vote on Recommendation</b>	<ul style="list-style-type: none"> <li>• Final vote on whether to proceed with using increased spending authority on Workforce incentives</li> </ul>	<ul style="list-style-type: none"> <li>• Group Vote</li> </ul>
12:15	<b>Closing</b>	<ul style="list-style-type: none"> <li>• Next HVAC Meeting June 16</li> </ul>	<ul style="list-style-type: none"> <li>• Laura</li> </ul>