

Home Visiting Advisory Committee
Meeting Agenda
June 1st, 2023
10:00AM – 2:00PM

Meeting Objectives:

- Be in community with each other
- Provide HVSA updates
- FY24 Schedule
- Subcommittee breakouts.

Timeframe		Meeting Agenda	Goals	Notes	Lead	Total Time
10	10:30	Welcome & Introductions	-Welcome! -Review the agenda. -Introduce ourselves (icebreaker) -Organize for our breakouts		Nelly	30
10:30	11:15	Systems Update	-DCYF updates -Advocacy and Policy updates		Erica, Rene & Nelly	45
11:15	11:30	FY24 HVAC Schedule	-Share the schedule for the next fiscal year. -Determine the hybrid meeting dates.	- reset for whole HVAC? -COI/ Confidentiality Agreement/ Voting Procedures - membership commitment - how many meetings to have in-person/ hybrid? (poll)	Nelly	15
11:30	11:45	Subcommittee Recap	Subcommittee recap from last meeting and preview of subcommittee time today	-5mins each group	Nina, Gretchen & Martha	15
11:45	12:00	Closing		-Appreciation for another year of support. Opportunity to share reflections (poll)	Nelly	15
12:00	12:30	Lunch Break				30
12:30	TBD by committees	Subcommittee Breakouts	-Data and Evaluation -Workforce Development	-co-leads to use time for subcommittee agenda items -share updated roster/ group lists	Nina, Gretchen & Martha	60