



## Home Visiting Advisory Committee Virtual Meeting Agenda

August 22, 2024 – 10:00am to 12:00pm

Activity/ Topic
<b>Welcome and Introductions</b>
<b>HVAC Roles</b>  <i>The HVAC advises in the distribution of HVSA funding investments which are informed values developed through the collaborative work of Washington’s many home visiting stakeholders, including the HVAC.</i>  <u>GOAL/OUTCOME:</u> Members will discuss roles and values. Roles <ol style="list-style-type: none"><li>1. What is your understanding of the statement above that provides the legislative intent of HVAC.</li><li>2. How would you define your role within HVAC using this statement as a compass?</li><li>3. Where do you need more clarity?</li><li>4. Is anyone missing?</li><li>5. How does HVAC want to provide recommendations?</li><li>6. How does HVAC want the True Cost Committee to support rates work?</li><li>7. DCYF’s recommendation for a structural change.</li></ol>
<b>Planning for SFY 25</b> <u>GOAL/OUTCOME:</u> Planning for 2024-2025 meeting dates and any special sessions. <ol style="list-style-type: none"><li>1. Does the attached calendar work?</li><li>2. When do we want to do in person meetings?</li><li>3. What topics do we want to cover?</li><li>4. How many agenda items do we want to include per meeting?</li></ol>
Stretch Break
<b>HVSA Expansion &amp; SB6109 discussion &amp; Feedback</b> <u>GOAL/OUTCOME:</u> Members will receive a progress update and have an opportunity to discuss and vote on items.
<b>Closing Remarks/Adjourn</b>