HCR 21 Committee Notice of and Agenda for Third Meeting
Friday, November 30, 2018
Department of Children and Family Services
Claiborne Building – Thomas Jefferson Room A - Conference Room 1-136A
10:00 AM to 1:00 PM

AGENDA

I. Welcome

II. Roll Call - Taskforce Members

III. Introduction of Guests

IV. Approval of Minutes – Inaugural Meeting, September 25, 2018

V. Approval of Minutes – October 26, 2018 Meeting

VI. Further Discussion of matters covered by HCR 21:

➢ Use of the funds collected by the 5% fee:
  • Laws/Rules/Guidance from Feds
  • Assessment of uses that fall into Laws/Rules/Guidance
  • Accountability measures for uses

VII. Announcements: Upcoming meetings:
  • January 11, 2019
  • January 25, 2019

VIII. Other Business

IX. Adjourn