



## MONITORING PROGRAM COMMITTEE MEETING

**Date:** Friday, May 24, 2024

**Time:** 10:30 AM - 12:00 PM

**Location:** Perimeter Center, 2<sup>nd</sup> Floor  
Conference Center

**Room:** Board Room 1

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## AGENDA

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|---|---|
| <b>I. CALL TO ORDER</b>                 | Randy Ferrance<br><i>MPC Chairperson</i>                    |
| <b>II. DHP DIRECTOR'S OFFICE REPORT</b> | James Jenkins<br><i>DHP Chief Deputy Director</i>           |
| <b>III. APPROVAL OF MINUTES</b>         | March 15, 2024  |
| <b>IV. DHP HPMP PROGRAM REPORT</b>      | Christina Buisset<br><i>DHP HPMP Program Manager</i>        |
| <b>V. VCUHS REPORT</b>                  | Amy Ressler<br><i>VCUHS Program Administrative Director</i> |
| <b>VI. NEW BUSINESS</b>                 |   |
| <b>VII. OLD BUSINESS</b>                |   |
| <b>VIII. CLOSED SESSION</b>             | HPMP Case Deliberations                                     |
| <b>IX. OPEN SESSION</b>                 |   |
| <b>X. NEXT MEETING</b>                  | Friday, July 19, 2024                                       |
| <b>XI. ADJOURNMENT</b>                  |   |