

MONITORING PROGRAM COMMITTEE MEETING

Date: Friday, March 15, 2024

Time: 9:00 AM - 10:00 AM

Location: Perimeter Center, 2nd Floor
Conference Center

Room: Board Room 1

AGENDA

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| I. CALL TO ORDER | Randy Ferrance
<i>MPC Chairperson</i> |
| II. DHP DIRECTOR'S OFFICE REPORT | Arne W. Owens
<i>DHP Director</i> |
| III. APPROVAL OF MINUTES | January 19, 2024 |
| IV. DHP HPMP PROGRAM REPORT | Christina Buisset
<i>DHP HPMP Program Manager</i> |
| V. VCUHS REPORT | Amy Ressler
<i>VCUHS Administrative Director</i> |
| VI. NEW BUSINESS | |
| VII. OLD BUSINESS | |
| VIII. CLOSED SESSION | HPMP Case Deliberations |
| IX. OPEN SESSION | |
| X. NEXT MEETING | Friday, May 17, 2024 |
| XI. ADJOURNMENT | |