

MONITORING PROGRAM COMMITTEE MEETING

DATE: Friday, September 20, 2024

TIME: 9:00 AM – 11:00 AM

LOCATION: Board Room 1

MEETING

AGENDA

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| I. CALL TO ORDER | Randy Ferrance
MPC Chairperson |
| II. DHP DIRECTOR'S OFFICE REPORT | Arne Owens,
DHP Director |
| III. DHP HPMP PROGRAM REPORT | Matt Novak
Interim Program Manager |
| IV. VCUHS HPMP PROGRAM REPORT | Amy Ressler
VCUHS Program Administrative Director |
| V. NEW BUSINESS | |
| VI. OLD BUSINESS | |
| VII. CLOSED SESSION | HPMP Case Deliberations |
| VIII. RECONVENE OPEN SESSION | |
| IX. NEXT MEETING | Friday, November 15, 2024 |
| X. ADJOURNMENT | |