



## MONITORING PROGRAM COMMITTEE MEETING

**Date:** Friday, September 16, 2022

**Time:** 9:00 AM - 11:00 AM

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

**Room:** Board Room 1

**Address:** [9960 Mayland Drive](#)  
[Henrico, Virginia 23233](#)

**Notes:** Entrance to the Conference Center is through the side door on the west side of the building.

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## AGENDA

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| <b>I. CALL TO ORDER</b>                 | <i>Charles Williams</i><br><i>MPC Chairperson</i>             |
| <b>II. DHP DIRECTOR'S OFFICE REPORT</b> |   |
| <b>III. APPROVAL OF MINUTES</b>         | <i>July 15, 2022 MPC Meeting</i>                              |
| <b>IV. DHP HPMP PROGRAM REPORT</b>      | <i>Christina Buisset</i><br><i>HPMP Program Manager</i>       |
| <b>V. VCU HPMP PROGRAM REPORT</b>       | <i>Amy Ressler</i><br><i>VCU HPMP Administrative Director</i> |
| <b>VI. NEW BUSINESS</b>                 | <i>New Digital Case Review, Christina Buisset</i>             |
| <b>VII. OLD BUSINESS</b>                |   |
| <b>VIII. CLOSED SESSION</b>             | <i>HPMP Case Review</i>                                       |
| <b>IX. OPEN SESSION</b>                 |   |
| <b>X. NEXT MEETING</b>                  | <i>Friday, November 18, 2022</i>                              |
| <b>XI. ADJOURNMENT</b>                  |   |