



COMMONWEALTH of VIRGINIA

Karen Shelton, MD
State Health Commissioner

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AGENDA

Mary Marshall Nursing Scholarship Program Advisory Committee Meeting

Virtual Meeting

Date: August 2, 2024

Time: 9:30am-4:30pm

I. Welcome and Call to Order for Public Advisory Meeting

- a. Introduction of members, staff, and housekeeping information
- b. 2023 Funding Appropriations /Changes
- c. Questions for program staff
- d. Closed session begins: *Purpose: Public bodies may hold closed meetings for the purpose discussion of matters that would involve the disclosure of information contained in a scholastic record of students (§ 2.2-3711(A)(2)) and to protect the privacy of individuals in personal matters (§ 2.2-3711(A)(4)).*

II. Closed Meeting

- a. Welcome
- b. Committee Review and Discussions of applicants
 - Each member provides a brief summary of the applications received via one flow
 - The Committee as a whole discusses the scores that were given to each applicant
 - Absent member scores/Late applications scoring
- c. Ranking of applicants
- d. Committee review, selection, and recommendation of award amounts for Mary Marshall Nursing Program applicants, back ups

III. Call to Order to resume Public Advisory Meeting

- a. Motion to reopen meeting to the public
- b. Announce selection of Recipients for recommendation to the Commissioner
- c. Meeting Adjourned