



## 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: September 9, 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