

MONITORING PROGRAM COMMITTEE MEETING

Date: Friday, March 18, 2022 **Time:** 9:00 AM - 11:00 AM
Location: 2nd Floor Conference Center **Room:** TRAINING ROOM 2
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.

AGENDA

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| I. CALL TO ORDER | <i>Charles Williams
MPC Chairperson</i> |
| II. APPROVAL OF MINUTES | <i>November 19, 2021 MPC Meeting</i> |
| III. DHP DIRECTOR'S OFFICE REPORT | <i>Christina Buisset
HPMP Program Manager</i> |
| IV. HPMP PROGRAM UPDATE | <i>Christina Buisset
HPMP Program Manager</i> |
| V. VCU HPMP PROGRAM UPDATE | <i>Amy Ressler
VCU HPMP Administrative Director</i> |
| VI. NEW BUSINESS | |
| VII. CLOSED SESSION | <i>HPMP Case Review</i> |
| VIII. OPEN SESSION | |
| IX. NEXT MEETING | <i>Friday, May 20, 2022</i> |
| X. ADJOURNMENT | |