



# AGENDA

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## Executive Subcommittee Meeting Agenda Friday, May 7, 2021, 10 AM to 12 PM

*The meeting will be held virtually due to the COVID-19 public health emergency.*

*Call-in number: 240-514-8578*

*PIN: 537 801 592#*

*OR Google Meet Link:*

<https://meet.google.com/sht-vaas-ckh>

### Welcome – Denise Daly Konrad, Chair of CHIPAC

#### I. CHIPAC Business

- A. Review and approval of minutes from February 5 Executive Subcommittee meeting
- B. Membership discussion
- C. Meeting logistics/planning for fall and winter 2021-22
- D. CHIPAC Dashboard discussion

#### II. DMAS update

#### III. Planning for June 3, 2021 Full Committee Meeting –

- A. Meeting length (2 hours or 2.5 hours?)
- B. Proposed Agenda:
  - 1) *Welcome and brief overview of electronic meeting format and procedures*
  - 2) *CHIPAC Business*
    - a) *Review/approval of minutes from prior meeting*
    - b) *Membership update*
  - 3) *DMAS Update*
  - 4) *VDSS Update*
  - 5) *Agenda for next CHIPAC Meeting*
  - 6) *Public Comment*

#### IV. Public Comment

***Reasonable accommodations will be provided upon request for persons with disabilities or limited English proficiency. Please notify the DMAS Civil Rights Coordinator at (804) 482-7269, or at [civilrightscoordinator@dmass.virginia.gov](mailto:civilrightscoordinator@dmass.virginia.gov), at least five (5) business days prior to the meeting to make arrangements.***