



## MONITORING PROGRAM COMMITTEE MEETING

**Date:** Friday, November 18, 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>                 | Charles Williams<br><i>MPC Chairperson</i>                                                 |
| <b>II. DHP DIRECTOR'S OFFICE REPORT</b> | TBD                                                                                        |
| <b>III. APPROVAL OF MINUTES</b>         | September 16, 2022 MPC Meeting                                                             |
| <b>IV. DHP HPMP PROGRAM REPORT</b>      | Christina Buisset<br><i>DHP HPMP Program Manager</i>                                       |
| <b>V. VCU HPMP PROGRAM REPORT</b>       | Amy Ressler<br><i>VCU HPMP Administrative Director</i>                                     |
| <b>VI. NEW BUSINESS</b>                 | MPC Officer Election, <i>Christina Buisset</i><br>Updated MAT Protocol, <i>Amy Ressler</i> |
| <b>VII. OLD BUSINESS</b>                |                                                                                            |
| <b>VIII. CLOSED SESSION</b>             | HPMP Case Review                                                                           |
| <b>IX. OPEN SESSION</b>                 |                                                                                            |
| <b>X. NEXT MEETING</b>                  | Friday, January 20, 2023 - *To be Held Virtual*                                            |
| <b>XI. ADJOURNMENT</b>                  |                                                                                            |