## Henrietta Lacks Commission Meeting Agenda

Wednesday, August 30, 2023 10:00 AM-1:00 PM

## **Zoom Link:**

https://www.zoomgov.com/j/1609486718?pwd=S0dTaVZDcnhKUFdFUVVRbjVLM25GZz09

Meeting ID: 160 948 6718

Passcode: 619192

## One tap mobile

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## **AGENDA**

- Call to Order- Henrietta Lacks Commission
  - Welcome & Introductions
    - New Commissioner, Delegate Marcia "Cia" Price (95<sup>th</sup> District)
  - Roll
  - Review and Approval of Agenda
- Old Business
  - Review and Approval of Previous Minutes
    - May 5, 2023
- New Business
  - Henrietta Lacks Commission Updates
    - Process to move forward
      - Code of Virginia Code- Chapter 22.1. The Public-Private Education Facilities and Infrastructure Act of 2002.
        - § 56-575.3:1. Adoption of guidelines by responsible public entities. (pg.2)
        - § 56-575.4. Approval of qualifying projects by the responsible public entity. (pg.4)
        - § 56-575.9. Comprehensive agreement. (pg.6)
    - Commissioner's Updates & Comments
    - Nominating Committee Report & Election of Officers
- Public Comment
- Adjournment