**Investment & State Plan Oversight Committee Meeting**

***March 15, 2017***

***Renoir B***

 9:15 Call to Order

 Review of Agenda **(Attachment ISP 1)**

 **Cindy Rudy, Chair**

 9:20 Approval of December Minutes **ACTION REQUIRED** **(Attachment ISP 2)**

 **Cindy Rudy, Chair**

 9:25 Executive Committee Update

 **Cindy Rudy, Chair**

10:00 Grants and Contracts Updates and Discussion

 **Jason Withers**

* Expenditures Report **(Attachment ISP 3)**
* Update on Stage II Applications for Competitive RFP **(Supplemental Package)**
* *Creating Inclusive Communities* RFP – Phase II and*Strengthening Self-Advocacy in Virginia* RFP **(Supplemental Package)**

10:50 2017-2021 State Plan Updates and Discussion **(Attachment ISP 4)**

 **Jason Withers**

* Review of Work Plan activities
* State Plan Update – due January 1, 2018

11:00 Wrap Up and Potential Meeting Topics

 **Cindy Rudy, Chair**

11:15 Adjourn

***11:30 pm – Lunch & Presenters in Ballrooms D & E***