# Investment & State Plan Oversight Committee Meeting

## September 13, 2017

### Renoir B

9:30 Call to Order

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

 **Cindy Rudy**

9:35 Approval of June Minutes **ACTION REQUIRED** **(Attachment ISP 2)**

 **Cindy Rudy**

9:40 Executive Committee Update

 **Cindy Rudy**

10:15 Grants and Contracts Updates and Discussion

 **Jason Withers**

* Expenditures Report **(Attachment ISP 3)**
* Update on Proposals for Competitive RFPs **(Supplemental Packet)**

11:05 2017-2021 State Plan Updates and Discussion

 **Nia Harrison**

* State Plan Progress Report for FFY 2017 Q3 **(Attachment ISP 4)**
* Discuss FFY 2018 State Plan Update – due January 1st **(Attachment ISP 5)**

11:15 Wrap Up and Potential Meeting Topics

 **Cindy Rudy**

11:30 Adjourn

***11:45 am – Lunch & Presenters in Ballrooms D & E***