**Investment & State Plan Oversight Committee Meeting**

***September 20, 2016***

***Renoir B***

 9:15 Call to Order

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

 **Cindy Rudy, Chair**

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

 **Cindy Rudy, Chair**

 9:25 Executive Committee Update

**Cindy Rudy, Chair**

9:30 Election of a Vice-Chair for ISP

 **Cindy Rudy, Chair**

9:45 Grants and Contracts Updates

**Jason Withers**

* Expenditures and monitoring report **(Attachment ISP 3)**
* New RFP process; discussion of revised RFP **(Supplemental Packet)**
* Select grant review team

10:15 2012-2016 State Plan Updates **(Attachment ISP 4)**

 **Grace Lambert**

10:30 2017-2021 State Plan Updates and Discussion **(Attachment ISP 5)**

 **Grace Lambert**

11:00 Wrap up and potential meeting topics

 **Cindy Rudy, Chair**

11:15 Adjourn

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