**Investment & State Plan Oversight Committee Meeting**

**December 14*, 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 Recommendation for Funding: Law Enforcement Training

 **Heidi Lawyer**

10:00 Grants and Contracts Updates

 **Jason Withers**

* Expenditures Report **(Attachment ISP 3)**
* LEAP Grant Summary Report **(Attachment ISP 4)**
* Update on LOIs for Competitive RFP
* 2017 Grantee Updates (VDOE and VHREF) **(Attachment ISP 5)**

10:45 2012-2016 State Plan Final Report Update and Discussion

 **Grace Lambert**

10:50 2017-2021 State Plan Updates and Discussion **(Attachment ISP 6)**

 **Grace Lambert**

* AIDD Feedback
* Newly Proposed Self-Advocacy Objective **ACTION REQUIRED (Attachment BD 4)**

11:00 Wrap Up and Potential Meeting Topics

 **Cindy Rudy, Chair**

11:15 Adjourn

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