**Investment & State Plan Oversight Committee Meeting**

***Dec. 4, 2019***

**Renoir B**

9:15 Call to Order and Review of Agenda **(Attachment ISP 1)**

 **Theresa Casselman, Chair**

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

 **Theresa Casselman, Chair**

9:25 Executive Committee Update

 **Theresa Casselman, Chair**

9:30 Grants and Contracts Updates and Discussion

 **Jason Withers**

* Expenditures Report **(Attachment ISP 3)**
* Update on FFY 2020 Competitive Grants **(Supplemental Packet 1)**
* Review of CA Human Services Event Sponsorship application **ACTION REQUIRED (Attachment BD 3)**
* Review of DSAGR Event Sponsorship application **ACTION REQUIRED (Attachment BD 4)**

10:45 Approval of ISP Committee name change **ACTION REQUIRED** **(Attachment REF 1)**

 **Nia Harrison**

11:10 Wrap Up and Potential Meeting Topics

 **Theresa Casselman, Chair**

11:15 Adjourn

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