# Investment & State Plan Oversight Committee Meeting

## Dec. 6, 2017

### Renoir B

9:15 Call to Order

 Introductions

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

 **Cindy Rudy, Chair**

9:25 Approval of September Minutes **ACTION REQUIRED** **(Attachment ISP 2)**

 **Cindy Rudy, Chair**

9:30 ISP Committee Structure and Responsibilities **(REF 1-2)**

 **Cindy Rudy, Chair**

9:35 Executive Committee Update

 **Cindy Rudy, Chair**

9:45 Grants and Contracts Updates and Discussion

 **Jason Withers**

* Expenditures Report **(Attachment ISP 3)**
* Approval of VDOE No-Cost Extension Request **(Attachment BD 4)**
* Approval of VAULT Request for Funding **(Attachment BD 5)**

10:15 2017-2021 State Plan Updates and Discussion

 **Nia Harrison**

* State Plan Progress Report for FFY 2017 Q4 **(Attachment ISP 4)**
* Approval of FFY 2018 State Plan Update **(Attachment BD 2)**
* Approval of FFYs 2019-20 Work Plans **(Attachment BD 3)**

11:00 Wrap Up and Potential Meeting Topics

 **Cindy Rudy, Chair**

11:15 Adjourn

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