**Investment & State Plan Oversight Committee Meeting**

***June 15, 2016***

***Renoir B***

 9:10 Call to Order

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

 **Michael Carrasco, Chair**

 9:15 Approval of Minutes **ACTION REQUIRED** **(Attachment ISP 2)**

 **Michael Carrasco, Chair**

 9:20 Executive Committee Update **(Attachment REF 1)**

 **Michael Carrasco, Chair**

9:30 Updates and Discussion **(Grants and Contracts)**

* Expenditures and monitoring report **(Attachment ISP 3)**

**Jason Withers**

* Grant review team report

**Michael Carrasco, Chair**

* Proposal for changes to RFP process **ACTION REQUIRED** **(Attachment ISP 4)**

**Grace Lambert**

10:30 2011-2016 State Plan Issues

* Update on Progress from last quarter **(Attachment ISP 5)**

**Grace Lambert**

10:45 2017-2021 State Plan Issues

* Update on Work Plan and Dashboard

**Grace Lambert**

* Final Approval of Goals and Objectives by Board **(Attachment BD 6)**

**Michael Carrasco, Chair**

11:00 Wrap up and potential meeting topics

 **Michael Carrasco, Chair**

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