# Investment & State Plan Oversight Committee Meeting

## June 13, 2018

### Renoir B

9:15 Call to Order

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

 **Cindy Rudy, Chair**

9:25 Approval of March Minutes **ACTION REQUIRED** **(Attachment ISP 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)**
* Update on LOIs for Competitive RFP
* Approval of Revised Event Support Procedures, **ACTION REQUIRED** **(Attachment BD 4)**

10:30 VHREF Project Update

 **Betsy Cole, Virginia Hospital and Healthcare Association (Attachment ISP 4)**

11:00 2017-2021 State Plan Updates and Discussion

 **Nia Harrison**

* State Plan Progress Report for FFY 2018 Q2 **(Attachment ISP 5)**

11:10 Wrap Up and Potential Meeting Topics

 **Cindy Rudy, Chair**

11:15 Adjourn

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