**Investment & State Plan Oversight Committee Meeting**

***June 7, 2017***

**Renoir B**

9:30 Call to Order

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

 **Mary McAdam**

 9:35 Approval of March Minutes **ACTION REQUIRED** **(Attachment ISP 2)**

 **Mary McAdam**

 9:40 Executive Committee Update

 **Mary McAdam**

10:15 Grants and Contracts Updates and Discussion

 **Jason Withers**

* Expenditures Report **(Attachment ISP 3)**
* Update on LOIs for Competitive RFPs
* VACIL-ABLE Grant Summary Report **(Attachment ISP 4)**

11:05 2017-2021 State Plan Updates and Discussion **(Attachment ISP 5)**

 **Nia Harrison**

* Review of Work Plan activities
* Discuss State Plan Update – due January 1st

11:15 Wrap Up and Potential Meeting Topics

 **Mary McAdam**

11:30 Adjourn

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