**Investment Committee Meeting**

***June 9, 2021***

10:45 Call to Order and Review of Agenda **(Attachment IC 1)**

 **Alexus Smith, Chair**

10:50 Approval of March Minutes **ACTION REQUIRED** **(Attachment IC 2)**

 **Alexus Smith, Chair**

10:55 Grants and Contracts Updates and Discussion

 **Jason Withers**

* Expenditures Report **(Attachment IC 3)**
* Update on FFY 2021 competitive grants **(Supplemental Packet)**
* Update on the disAbility Law Center of Virginia (dLCV) grant **(Attachment IC 4)**
* Approval to release RFP to conduct Information Access Study Assessment **ACTION REQUIRED (Supplemental Packet)**
* ACL funding to address access to COVID-19 vaccines **ACTION REQUIRED** **(Attachment IC 5)**

11:55 Wrap Up and Potential Future Meeting Topics

 **Alexus Smith, Chair**

12:15 Adjourn

***12:15 pm – 12:45 pm BREAK***