**Investment Committee Meeting**

***March 10, 2021***

10:30 Call to Order and Review of Agenda **(Attachment IC 1)**

**Alexus Smith, Chair**

10:35 Approval of December Minutes **ACTION REQUIRED** **(Attachment IC 2)**

**Alexus Smith, Chair**

10:40 Grants and Contracts Updates and Discussion

**Jason Withers**

* Expenditures Report **(Attachment IC 3)**
* Update on LOIs for Competitive RFPs
* Review of Radford University budget amendment **ACTION REQUIRED**

**(Attachment BD 2)**

* Update on the Virginia Department of Criminal Justice Services (DCJS) grant **(Supplemental Packet)**
* Review of Project Examples to expend 2019 award **ACTION REQUIRED (Supplemental Packet)**
* Approval to delegate award making authority to VBPD staff regarding 2019 award funds **ACTION REQUIRED**

11:50 Wrap Up and Potential Future Meeting Topics

**Alexus Smith, Chair**

12:15 Adjourn

***12:15 pm – 12:45 pm BREAK***