# **Investment & State Plan Oversight Committee Meeting**

## ***March 13, 2019***

### **Renoir B**

9:15 Call to Order, Introductions, and Review of Agenda **(Attachment ISP 1)**

**Theresa Casselman, Chair**

9:20 Approval of December Minutes **ACTION REQUIRED** **(Attachment ISP 2)**

**Theresa Casselman, Chair**

9:30 Executive Committee Update

**Theresa Casselman, Chair**

9:40 Arc of Northern Virginia – *Increasing Access to Disability Resources in non-English Languages* Grantee Presentation

**Diane Monnig, Transition Manager (Attachment ISP 3)**

10:15 Grants and Contracts Updates and Discussion

**Jason Withers**

* Expenditures Report **(Attachment ISP 4)**
* Update on LOIs for Competitive RFPs
* Discussion of Virginia Department of Criminal Justice Services (DCJS) School Crisis Planning Proposal **(Supplemental Packet 2)**

11:00 2017-2021 State Plan Progress Report for FFY 2019 Q1 **(Attachment ISP 5)**

**Nia Harrison**

11:25 Wrap Up and Potential Meeting Topics

**Theresa Casselman, Chair**

11:30 Adjourn

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