# Investment & State Plan Oversight Committee Meeting

## March 14, 2018

### Renoir B

9:15 Call to Order

 Introductions

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

 **Cindy Rudy, Chair**

9:25 Approval of December 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)**
* Approval of VHREF No-Cost Extension Request, **ACTION REQUIRED**

**(Attachment BD 3)**

* Approval of Revised Event Support Procedures, **ACTION REQUIRED**

**(Attachment BD 4)**

* Approval of Competitive RFP, **ACTION REQUIRED (Supplemental Packet)**
* Grant Review Team (GRT) – Volunteers requested

10:45 2017-2021 State Plan Updates and Discussion

 **Nia Harrison**

* State Plan Progress Report for FFY 2017 Q4 **(Attachment ISP 4)**

11:15 Wrap Up and Potential Meeting Topics

 **Cindy Rudy, Chair**

11:30 Adjourn

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