# Investment Committee Meeting

## ***March 11, 2020***

### **Renoir B**

9:15 Call to Order and Review of Agenda **(Attachment IC 1)**

**Theresa Casselman, Chair**

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

**Theresa Casselman, Chair**

9:25 Appointment of Investment Committee Vice Chair **ACTION REQUIRED**

**Theresa Casselman, Chair**

9:30 Executive Committee Update

**Theresa Casselman, Chair**

9:40 Review of Event Sponsorship Guidelines – Funding Criteria **(Attachment IC 3)**

**Jason Withers**

10:00 Update on attendance at DSAGR event

**Molly Korte**

10:10 Grants and Contracts Updates and Discussion

**Jason Withers**

* Expenditures Report **(Attachment IC 4)**
* Review of DCJS grant renewal application **ACTION REQUIRED (Attachment BD 2)**
* Review of Friendship Circle event sponsorship application **ACTION REQUIRED (Attachment BD 3)**

11:00 Wrap Up and Potential Meeting Topics

**Theresa Casselman, Chair**

11:15 Adjourn

***11:30 am – Lunch & Presenters in Ballrooms D & E***