# Investment & State Plan Oversight Committee Meeting

## September 12, 2018

### Renoir B

9:15 Call to Order

Introductions

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

**Theresa Casselman, Chair**

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

**Theresa Casselman, Chair**

9:25 Executive Committee Update

**Theresa Casselman, Chair**

9:30 Election of a Vice-Chair for ISP **ACTION REQUIRED**

**Theresa Casselman, Chair**

9:40 Grants and Contracts Updates and Discussion

**Jason Withers**

* Expenditures Report **(Attachment ISP 3)**
* Virginia Department of Education—Approval of Budget Amendment Request **ACTION REQUIRED (Attachment BD 2)**
* Update on Proposals for Competitive RFPs **(Supplemental Packet)**

10:40 2017-2021 State Plan Updates and Discussion

**Nia Harrison**

* State Plan Progress Report for FFY 2018 Q3 **(Attachment ISP 4)**
* Discuss FFY 2019 State Plan Update – due January 1st **(Attachment ISP 5)**

11:10 Wrap Up and Potential Meeting Topics

**Theresa Casselman, Chair**

11:15 Adjourn

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