

**Meeting Agenda**  
West Virginia Science and Research Council  
Thursday, June 25, 2020  
1:30-3:00 pm  
via conference call  
1-646-558-8656,  
Meeting ID: 910 7738 3872  
Password: 141796

- I. Call to Order
  - II. Approval of Minutes (February 7 and March 23 Meetings)\*
  - III. Reports from Director
    - Staff Changes and Introductions*
    - Federal Programs*
      - a. NSF EPSCoR RII Track 1 –
        - i. No Cost Extension and Supplement Update
        - ii. All Hands Meeting – moved to late summer / fall
        - iii. Science & Technology Plan that meets NSF Track 1 Criteria\*:  
WV Forward and Vision 2025
      - b. EPSCoR PD/PA May meeting update
      - c. NSF INCLUDES First2 Network grant update
    - State Programs*
      - a. RCF Grant status
  - IV. Proposed spending plan\* and impact of COVID-19 on RCF funding/spending:  
Discussion and Motion
  - V. Communications update  
Outreach update (Neuron, Neurite and STEM Speaker Series)
  - VI. Determine next meeting date. Items for next meeting:
    - 1- Application for Track 1 Supplement
    - 2- Steps for new Track 1 proposal request
- Adjourn

\*Attachments sent via email