

LCCMR 2013 Calendar (Annual Funding Cycle)

15-17 meetings = 17-19 days

Mtg #	# Days	Date	Subject
		January 8, 2013 (Tues.)	Legislative Session Begins
		January 15, 2013 (Tues.)	Biennial Report Due
1	1	February 18 (evening)	LCCMR Meeting: Welcome new members; review 2013 process and recommendations; review draft 2013 work plans; discuss 2013-14 calendar; review current strategic plan; discuss 2014 RFP, discuss Executive Committee elections
2	1	February 25 (evening)	LCCMR Meeting: Executive Committee elections; finalize 2013-14 calendar; review current strategic plan; discuss/finalize 2014 RFP
		March 4, 2013 (Mon.)	Issue 2014 ENRTF Request for Proposals
		May 20, 2013 (Mon.)	Last Day of Session
		June 7, 2013 (Fri.)	Proposals Due in response to 2014 RFP
3	1	June 11, 2013 (Tues.)	LCCMR Meeting: Session review; approve 2013 work plans; discuss update of strategic plan
4	2	June 18-19, 2013 (Tues. - Wed.)	LCCMR Site Visit: Southwest Minnesota
5	1	June 25, 2013 (Tues.)	LCCMR Meeting (*If needed): Approve 2013 work plans; discuss and finalize update of Strategic Plan
6	2	July 17-18, 2013 (Wed. - Thurs.)	LCCMR Site Visit: Northcentral Minnesota
		Mid-August	Commission Members receive proposal books to review and evaluate
7	1	September 18, 2013 (Weds.)	LCCMR Meeting: Discuss 2014 proposals received; select 2014 proposals to call in for presentations
8	1	September 19, 2013 (Thurs.)	LCCMR Meeting (*if needed): Continue discussion of 2014 proposals received; select 2014 proposals to call in for presentations
9	1	October 1, 2013 (Tues.)	LCCMR Meeting: 2014 Proposal Presentations
10	1	October 2, 2013 (Wed.)	LCCMR Meeting: 2014 Proposal Presentations
11	1	October 3, 2013 (Thurs.)	LCCMR Meeting: 2014 Proposal Presentations
12	1	October 15, 2013 (Tues.)	LCCMR Meeting: 2014 Proposal Presentations
13	1	October 16, 2013 (Wed.)	LCCMR Meeting: 2014 Proposal Presentations
14	1	October 17, 2013 (Thurs.)	LCCMR Meeting: 2014 Proposal Presentations
15	1	October 22, 2013 (Tues.)	LCCMR Meeting: 2014 Allocation Discussion and Decisions
16	1	October 23, 2013 (Wed.)	LCCMR Meeting: Finalize 2014 Allocation Decisions
			Peer Review/ Technical Review
17	1	December 3, 2013 (Tues.)	LCCMR Meeting: Review 2014 Legislative Language; Discuss 2015 RFP

DRAFT (Subject to Change)

LCCMR 2014 Calendar (Annual Funding Cycle)

(16-17 meetings = 17-18 days)

Mtg #	# Days	Date	Subject
1	1	January 7, 2014 (Tues.)	LCCMR Meeting - Adopt 2014 Legislative Language; review draft 2014 work plans; discuss 2015 RFP
2	1	January 22, 2014 (Tues.)	LCCMR Meeting - Finalize and adopt 2015 RFP
		January 27, 2014 (Mon.)	Issue 2015 ENRTF Request for Proposal
		February 4, 2014 (Tues.)	Legislative Session begins (approximate)
		April 11, 2014 (Fri.)	Proposals due in response to 2015 RFP
		May 19, 2014 (Mon.)	Last Day of Session
3	1	June 4, 2014 (Weds.)	LCCMR Meeting - Session Review; approve 2014 work plans
4	1	June 10, 2014 (Tues.)	LCCMR Meeting: Approve 2014 work plans; discuss 2015 proposals received; select 2015 proposals to call in for presentations
5*	1	June 11, 2014 (Weds.)	LCCMR Meeting (*if needed): Continue discussion of 2013 proposals received; select 2013 proposals to call in for presentations.
6	1	June 17, 2014 (Tues.)	LCCMR Meeting: 2015 Proposal Presentations
7	1	June 18, 2014 (Wed.)	LCCMR Meeting: 2015 Proposal Presentations
8	1	June 19, 2014 (Thurs.)	LCCMR Meeting: 2015 Proposal Presentations
9	1	June 24, 2014 (Tues.)	LCCMR Meeting: 2015 Proposal Presentations
10	1	June 25, 2014 (Wed.)	LCCMR Meeting: 2015 Proposal Presentations
11	1	June 26, 2014 (Thurs.)	LCCMR Meeting: 2015 Proposal Presentations
12	1	July 11, 2014 (Wed.)	LCCMR Meeting: 2015 Allocation discussion and decisions
13	1	July 12, 2014 (Thurs.)	LCCMR Meeting: Finalize 2015 Allocation Decisions
14	2	August 12-14, 2014 (Tues.-Thurs.) [2 out of 3 days]	LCCMR Site Visit and/or Issue Seminar
			Peer Review/ Technical Review
15	1	November 26, 2014 (Wed.)	LCCMR Meeting: Review language for 2015 recommendations
16	1	December 9, 2014 (Tues.)	LCCMR Meeting: Finalize language for 2015 recommendations; Discuss 2016 RFP
17	1	December 16, 2014 (Tues.)	LCCMR Meeting: Finalize 2016 RFP