DRAFT - LCCMR 2015 Calendar (Annual Funding Cycle) LCCMR Staff Recommendations

(15-19 meetings = 17-19 days)

Mtg#	# Days	Date	Subject
		December xx, 2014 (xx)	Issue 2016 Request for Proposal (RFP)
			LCCMR Meeting: Welcome new members; review 2015
			process and recommendations; discuss 2015-2015 calendar;
			review current strategic plan; discuss 2016 RFP, schedule
			Executive Committee elections; Biennial Report; other
1	1	January xx, 2015 (xx)	business
2	1	January xx, 2015 (xx)	Executive Committee Elections
		January 6, 2015 (Tues.)	2015 Legislative Session begins
		January 15, 2015 (Thurs.)	Biennial Report Due
			Proposals due in response to 2016 Request for Proposal
		Mid May, 2015 (xx)	issued December xx, 2014
		May 18, 2015(Mon.)	Last Day of 2015 Legislative Session
			LCCMR Meeting - Session review; approve 2015 work plans;
3	1	June 11, 2015 (Thurs.)	other business
4	2	June 2015 (xx)	LCCMR Site Visit /Issue Seminar
			LCCMR Meeting (*if needed): Approve 2015 work plans;
5*	1	June 25, 2015 (Wed.)	other business
6	2	July 2015 (xx)	LCCMR Site Visit /Issue Seminar
			Commission Members receive proposal books to review and
		August 2015 (xx)	evaluate
			LCCMR Meeting: Discuss 2016 proposals received; select
7		Sept. 17-18, 2015 (Wed Thurs.)	2016 proposals to call in for presentations
8		Sept. 29, 2015 (Tues.)	LCCMR Meeting: 2016 Proposal Presentations
9	1	Sept. 30, 2015 (Wed.)	LCCMR Meeting: 2016 Proposal Presentations
10	1	Oct. 1, 2015 (Thurs.)	LCCMR Meeting: 2016 Proposal Presentations
11	1	Oct. 6, 2015 (Tues.)	LCCMR Meeting: 2016 Proposal Presentations
12	1	Oct. 7, 2015 (Wed.)	LCCMR Meeting: 2016 Proposal Presentations
13	1	Oct. 8, 2015 (Thurs.)	LCCMR Meeting: 2016 Proposal Presentations
14	1	Oct. 20, 2015 (Tues.)	LCCMR Meeting: 2016 Allocation discussion and decisions
15	1	Oct. 21, 2015 (Wed.)	LCCMR Meeting: Finalize 2016 allocation decisions
			Peer Review/ Technical Review
			LCCMR Meeting: Review language for 2016
16	1	December 2, 2015 (Wed.)	recommendations
			LCCMR Meeting: Finalize language for 2016
17	1	December 10, 2015 (Thurs.)	recommendations; discuss 2017 RFP
18*	1	December 16, 2015 (Wed.)	LCCMR Meeting (* if needed): Finalize 2017 RFP

Agenda Item: 03d