LCCMR November 2016- December 2017 Calendar (Annual Funding Cycle) Adopted December 6, 2016

(21 meetings = 24 days)

		(21 meetin	- , ,
Mtg #	# Days	Date	Subject
			LCCMR Meeting: Finalize language for 2017
1	1	November 15, 2016 (Tues.)	recommendations
2	1	December 6, 2016 (Tues.)	LCCMR Meeting: 2018 RFP and Adopt Biennial Report
3	1	December 13, 2016 (Tues.) if needed	LCCMR Meeting: Finalize 2018 RFP and Biennial Report
		December 2016	Issue 2018 Request for Proposal (RFP)
		January 3, 2017 (Tues.)	2017 Legislative Session begins
		January 15, 2017	Biennial Report Due
			LCCMR Meeting: Welcome new members; review 2017
			recommendations; discuss 2017 calendar; review current
			strategic plan; schedule Executive Committee elections;
4	1	January/February xx, 2017	Biennial Report; other business
		• • • • • • • • • • • • • • • • • • • •	LCCMR Meeting: Executive Committee Elections; finalize
5	1	legislative member appointments)	2017-18 calendar
			Draft proposals due in response to 2018 Request for
		May 4, 2017 (Thur.)	Proposal issued December 2016. Revised 11/16
			Proposals due in response to 2018 Request for Proposal
		May 15, 2017 (Mon.)	issued December 2016. Revised 11/16
		May 22, 2017 (Mon.)	Last Day of 2017 Legislative Session
			LCCMR Meeting - Session review; approve 2017 work
6	1	June 7, 2017 (Wed.)	plans; other business
			LCCMR Meeting - Session review; approve 2017 work
7	1	June 8, 2017 (Thurs.)	plans; other business
8	2	June 21 & 22 2017 (Wed. & Thurs.)	LCCMR Site Visit /Issue Seminar
		July 19 & 20 2017 (Wed. & Thurs.) or July	
9		26 & 27 2017 (Wed. & Thurs.)	LCCMR Site Visit /Issue Seminar
		•	Commission Members receive proposal books to review
		Mid August 2017	and evaluate
		Ü	LCCMR Meeting: Discuss 2018 proposals received; select
10	2	Sept. 13-14, 2017 (Wed. & Thurs.)	2018 proposals to call in for presentations
11		Sept. 26, 2017 (Tues.)	LCCMR Meeting: 2018 Proposal Presentations
12		Sept. 27, 2017 (Wed.)	LCCMR Meeting: 2018 Proposal Presentations
13		Sept. 28, 2017 (Thurs.)	LCCMR Meeting: 2018 Proposal Presentations
14		Oct. 3, 2017 (Tues.)	LCCMR Meeting: 2018 Proposal Presentations
15	1	Oct. 4, 2017 (Wed.)	LCCMR Meeting: 2018 Proposal Presentations
16		Oct. 5, 2017 (Thurs.)	LCCMR Meeting: 2018 Proposal Presentations
		·	
17	1	Oct. 17 or 24, 2017 (Tues.)	LCCMR Meeting: 2018 Allocation discussion and decisions
18		Oct. 18 or 25, 2017 (Wed.)	LCCMR Meeting: Finalize 2018 allocation decisions
		Mid October to December	Peer Review/ Technical Review
			LCCMR Meeting: Review language for 2018
19	1	November 30, 2017 (Thurs.)	recommendations
		· · · ·	LCCMR Meeting: Finalize language for 2018
20	1	December 5 , 2017 (Tues.)	recommendations; discuss/finalize 2019 RFP
21	1	December 14, 2017 (Thurs.)	LCCMR Meeting: Finalize 2019 RFP
 		December 21, 2017 (Thurs.)	Issue 2019 Request for Proposal (RFP)

Page 1 of 1 Agenda Item: 04