

LCCMR November 2017-December 2018 Calendar (Annual Funding Cycle)

Adopted November 30, 2017 -Revised and Readopted 6/27/18

(14 meetings = 14 days)

Mtg #	# Days	Date	Subject
1	1	November 30, 2017 (Thurs.)	LCCMR Meeting: Review language for 2018 recommendations
2	1	December 5, 2017 (Thurs.)	LCCMR Meeting: Finalize language for 2018 recommendations; finalize 2019 RFP - Cancelled
			Issue 2019 Request for Proposal (RFP); December 2017
3	1	January/February xx, 2018	Optional Meeting as Needed
			2018 Legislative Session begins February 20, 2018 (Wed.)
			Draft proposals due in response to 2019 Request for Proposal: March 14, 2018 (Wed.)
			Proposals due in response to 2019 Request for Proposal: April 11, 2018 (Wed.)
			Last Day of 2018 Legislative Session: May 21, 2018 (Mon.)
			Commission Members receive proposal books to review and evaluate: Mid May 2018
4	1	June 5 & 6, 2018 (Tues. & Wed)	LCCMR Meeting - Discuss 2019 proposals received; select 2019 proposals to call in for presentation; session review; approve 2018 work plans; other business, and LCCMR Local Site Visit
5	1	June 19, 2018 (Tues.)	LCCMR Meeting: 2019 Proposal Presentations
6	1	June 20, 2018 (Wed.)	LCCMR Meeting: 2019 Proposal Presentations
7	1	June 21, 2018 (Thurs.)	LCCMR Meeting: 2019 Proposal Presentations
8	1	June 25, 2018 (Mon.)	LCCMR Meeting: 2019 Proposal Presentations CANCELLED
8	1	June 26, 2018 (Tues.)	LCCMR Meeting: 2019 Proposal Presentations
9	1	June 27, 2018 (Wed.)	LCCMR Meeting: 2019 Proposal Presentations
10	1	July 17, 2018 (Tues.)	LCCMR Meeting: CANCELLED
10	1	July 18, 2018 (Wed.)	LCCMR Meeting: 2019 Allocation discussion and decisions
			Peer Review/ Technical Review August-November
			Project Managers Prepare 2019 Work Plans August-September
12	2	August 7 & 8, 2018 (Tues. & Wed)	LCCMR Site Visit CANCELLED
11	1	September 13 (Thurs.)	LCCMR Meeting: 2018 Special Appropriation Trust Fund Bonds- project presentations and work plan approvals
12	1	November 13 2018 (Tues.)	LCCMR Meeting: Review language for 2019 recommendations; report back on completed projects; peer review results for 2019 recommendations; discuss/adopt Biennial Report; review 2013-2019 Strategic Plan; discuss 2020 RFP, including evaluation criteria; discuss strategic planning for 2019
13	1	December 4, 2018 (Tues.)	LCCMR Meeting: Adopt language for 2019 recommendations; adopt strategic plan; adopt 2020 RFP; finalize strategic planning 2019; adopt 2019 calendar
14	1	December 12, 2018 (Wed.)	LCCMR Meeting (if needed): Adopt 2020 RFP
			Issue 2020 Request for Proposal (RFP), January 2019