

LCCMR November 2018 - January 2020 Calendar (Annual Funding Cycle)

Adopted 11/13/2018

(20 meetings = 23 days)

Mtg #	# Days	Date	Subject
1	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
2	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
		December 12, 2018 (Wed.)	LCCMR Meeting (if needed): Finalize 2020 RFP CANCELED
			2019 Legislative Session begins January 8, 2019 (Tues.)
3	1	March 4, 2019 (Mon.)	Meeting to Elect Chairs
			Draft proposals due in response to 2019 Request for Proposal: March 15, 2019 (Friday)
4	1	March 18, 2019 (Mon)	Executive Committee Meeting
			Proposals due in response to 2020 Request for Proposal: April 15, 2019 (Monday)
			Last Day of 2019 Legislative Session: May 20, 2019 (Mon.)
			Commission Members receive proposal books to review and evaluate: Mid May 2019
5	2	June 5 & 6, 2019 (Wed. & Thurs.)	LCCMR Meeting - Discuss 2020 proposals received; select 2020 proposals to call in for presentation; biennial report; session review; approve 2019 work plans; other business, and LCCMR Local Site Visit
6	1	June 17, 2019 (Mon.)	LCCMR Meeting: 2020 Proposal Presentations
7	1	June 18, 2019 (Tues.)	LCCMR Meeting: 2020 Proposal Presentations
8	1	June 24, 2019 (Mon.)	LCCMR Meeting: 2020 Proposal Presentations
9	1	June 25, 2019 (Tues.)	LCCMR Meeting: 2020 Proposal Presentations
10	1	June 26, 2019 (Wed.)	LCCMR Meeting: 2020 Proposal Presentations
11	1	June 27, 2019 (Thurs.)	LCCMR Meeting: 2020 Proposal Presentations
			LCCMR Meeting: 2020 Allocation discussion and decisions
12	2	July 17-18, 2019 (Wed. - Thurs.)	<i>Strategic planning: discuss document scan & member interviews receive stakeholder engagement training for August site visits</i>
			Peer Review/ Technical Review August-November
			Project Managers Prepare Work Plans August-September
13	3	August 13 & 14, 2019 (Tues. & Wed.)	LCCMR Site Visit (North Central) / <i>strategic planning stakeholder engagement</i>
14	2	September 11 & 12, 2019 (Wed. & Thurs.)	LCCMR Site Visit (South Western) / <i>strategic planning stakeholder input</i>
15	2	October 15-16 (Tues. & Wed.)	Possible LCCMR Site Visit (Metro & South Eastern) / <i>strategic planning stakeholder input</i>
16	1	November 13, 2019 (Wed.)	LCCMR Meeting: Strategic Planning <i>Strategic planning Workshop: review collected input & determine LCCMR funding emphasis/subtopic areas for next 6 years.</i>
17	1	December 4, 2019 (Wed.)	LCCMR Meeting: Review language for 2019 recommendations; report back on completed projects; peer review results for 2020 recommendations; discuss 2021 RFP, discuss strategic plan
18	1	December 12, 2019 (Thurs.)	LCCMR Meeting: Adopt language for 2020 recommendations; adopt 2020 strategic plan ; adopt 2021 RFP; adopt 2020 calendar; <i>Review preliminary draft of 2020-2026 LCCMR strategic plan</i>
19	1	January xx, 2020	LCCMR Meeting: Adopt language for 2020 recommendations; adopt 2020 strategic plan; adopt 2021 RFP; adopt 2020 calendar
20	1	January xx, 2020	LCCMR Meeting: Adopt language for 2020 recommendations; adopt 2020 strategic plan; adopt 2021 RFP; adopt 2020 calendar
			Issue 2021 Request for Proposal (RFP), January 2020