

**LCCMR Subcommittee on Strategic Planning
December 2023 - December 2024 Schedule
Adopted 12/XX/2023**

Mtg #	# Days	Date	Subject
		December 7, 2023	Subcommittee Meeting: Organization; Calendar and Process; Overview of 2019 Strategic Planning; Additional Data and Input to Seek in 2024
1	1	January - May 2024	LCCMR Meetings: (if needed)
			Issue 2025 Request for Proposal (RFP), January 3, 2024 (Wednesday)
		January 9, 2024	Subcommittee Meeting: Vision and Mission Statement; Communications & Outreach; Survey Development
		January 23, 2024	Subcommittee Meeting: Vision and Mission Statement; Communications & Outreach; Survey Approval
			2024 Legislative Session begins February 12, 2024 (Monday)
			Proposals due in response to 2025 Request for Proposal: March 27, 2024 (Monday)
		February - April 2024	Public survey and subject matter expert survey for strategic planning.
			Listening sessions for strategic planning.
2	1	April 24, 2024 (Wednesday)	LCCMR Meeting: Adopt proposal evaluation/selection process; presentations from completed projects; other business
			Commission Members receive proposal books to review and evaluate: Early May, 2024
			Last Day of 2024 Legislative Session: May 20, 2024 (Monday)
3	1	June 10, 2024 (Monday)	LCCMR Meeting: Discuss 2025 proposals received; select 2025 proposals to call in for presentation; session review; other business
		June 10, 2024 (Monday)	Subcommittee Meeting: ENRTF Goals and Strategies
4	1	June 20, 2024 (Thursday)	LCCMR Meeting: Approve 2024 workplans; 2025 Proposal Presentations;
		June 20, 2024 (Thursday)	Subcommittee Meeting: ENRTF Goals and Strategies
5	1	June 21, 2024 (Friday)	LCCMR Meeting: 2025 Proposal Presentations
6	1	June 26, 2024 (Wednesday)	LCCMR Meeting: 2025 Proposal Presentations
		June 26, 2024 (Wednesday)	Subcommittee Meeting: ENRTF Goals and Strategies
7	1	June 27, 2024 (Thursday)	LCCMR Meeting: 2025 Proposal Presentations
8	1	June 28, 2024 (Friday)	LCCMR Meeting: 2025 Proposal Presentations
		June 28, 2024 (Friday)	Subcommittee Meeting: ENRTF Goals and Strategies; Proposal Solicitation, Review, and Recommendation Process
9	1	July 31, 2024 (Wednesday)	LCCMR Meeting: 2025 Allocation discussion and decisions

Mtg #	# Days	Date	Subject
		July 31, 2024 (Wednesday)	Subcommittee Meeting: Proposal Solicitation, Review, and Recommendation Process; Measurable Outcomes; 2026 RFP
			Peer Review/ Technical Review August-November
		August 20-22, 2024 (Tuesday - Thursday)	LCCMR Strategic Planning
		August 20, 2024	Subcommittee Meeting: Measurable Outcomes; 2026 RFP
		September 24-26, 2024 (Tuesday - Thursday)	LCCMR Strategic Planning
		September 24, 2024	Subcommittee Meeting: (if needed)
		September-October	Draft strategic plan and 2026 RFP
10	1	November 13, 2024 (Wednesday)	LCCMR Meeting: Review language for 2025 recommendations; report back on completed projects; peer review results for 2025 recommendations; discuss strategic plan and 2026 RFP, other business
			Public Review and Comment for Strategic Plan
11	1	December 4, 2024 (Wednesday)	LCCMR Meeting: Adopt language for 2025 recommendations; adopt strategic plan and 2026 RFP; adopt 2025 calendar; adopt biennial report outline; other business
12	1	December 11, 2024 (Wednesday)	LCCMR Meeting: (if needed)
			Issue 2026 Request for Proposal (RFP), January 2025