

2009 CALENDAR VERSION 2: Alternative Based on Member Retreat and New Membership (Odd-Year Proposal Review)

2009 CALENDAR (14-16 meetings = 18-20 Days)			
Mtg #	# Days	Date	Subject
N/A		Jan. 6, 2009 (Tues)	- 2009 Legislative Session Begins
1	1	Jan. 9, 2009 (Fri)	- Finalize language for 2009 recommendations - Review and approve draft biennial report (due Jan. 15, 2009) - Review and discuss future role of Trust Fund and LCCMR - Review and discuss 6-yr Strategic Plan - 2010 RFP content and format
2	1	Jan. 16, 2009 (Fri)	- Review 2010 RFP content and format discussion - Discuss 2010 RFP criteria and scoring process - Adopt 2010 RFP
-	1	Jan ?, 2008	- Peer Review Panel for 2009 Research Projects
N/A		Feb. 2, 2009 (Mon)	- 2010 RFP Issued based on 6-yr Strategic Plan and Statewide Conservation & Preservation Plan
N/A		May 1, 2009 (Fri)	- 2010 RFP Due Date
N/A		May 18, 2009 (Mon)	- 2009 Legislative Session Ends
ALL LCCMR DATES BEYOND MAY 2009 ARE TENTATIVE AND SUBJECT TO CHANGE			
3	2	June 16-17, 2009 (Tues-Weds)	- Member retreat to review and discuss future role of Trust Fund and LCCMR (site TBD) - Review and approve work programs for 2009 funding* - Discuss 2010 proposal scoring
4	2	July 23-24, 2009 (Tues-Weds)	- Site visit TBD
N/A		July 20-24, 2009 (Mon-Fri)	- NCSL 2009 Annual Meeting (Philadelphia)
5	1	July 14, 2009 (Tues)	- Decide which 2010 proposals to call in for presentations - Issue seminar TBD
6	1	July 15, 2009 (Weds)	- Site visit TBD (possibly Metro area)
N/A		August 9-12, 2009 (Sun-Weds)	- Midwestern Legislative Conference Annual Meeting (Overland Park, KS)
7	3	August 18-20 (Tues-Thurs)	- Site visit TBD
8	1	Sept 1, 2009 (Tues)	- Discuss 2010 proposal package
9	1	Sept 15, 2009 (Tues)	- Proposal presentations (15 proposals)
10	1	Sept 16, 2009 (Weds)	- Proposal presentations (15 proposals)
11	1	Sept 29, 2009 (Tues)	- Proposal presentations (15 proposals)
12	0-1	Sept 30, 2009 (Weds) <i>Optional</i>	- Proposal presentations (15 proposals)
13	1	Oct 6, 2009 (Tues)	- Discussion on 2010 proposals presented
14	1	Oct 7, 2009 (Weds)	- Final 2010 Allocation decisions
-	1	Nov ?, 2009 (Tues)	- Peer Review Panel for 2010 Research Projects
15	1	Nov. 17, 2009 (Tues)	- Finalize language for 2010 recommendations - 2011 RFP content and format (Scheduled for adoption in Jan 2010)
16	0-1	Nov. 18, 2009 (Weds) <i>Optional</i>	- Other business TBD

* Work Programs should be approved as soon as possible after bill enactment. If bill is enacted earlier than the end of session, an additional meeting may be called during session to approve work programs.