



## UPCOMING BOARD DECISIONS

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<p><b>August 2013</b></p> <p><i>Grant due August 15, to be discussed at August 7 Board Meeting</i></p>	<p>Level two grant submission – formal request to CClIO for grant funding for 2014 operations (roughly \$40 million). Will be submitted under Commissioner Schowalter’s authority.</p>
<p><b>September 16, 2013</b></p>	<p>Policies and procedures must be established in order for official transfer of authority to take place</p>
<p><b>September – October 2013</b></p> <p><i>Immediately following official transfer of authority</i></p>	<p>Creation of advisory committee(s) – required in enabling statutory authority (62V, section 6, subdivision 13)</p>
<p><b>September – October 2013</b></p> <p><i>Immediately following official transfer of authority</i></p>	<p>Set withhold fee for 2014</p>
<p><b>February 1, 2014</b></p> <p><i>Date by which the process must be established in statute</i></p>	<p>Establish process for plan selection for 2015, would recommend this be established much sooner in the fall of 2013</p>