Agenda Item No. 5.0



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MEMORANDUM

To: UWP Committee

From: Angela Manning-Hardimon

Deputy Executive Director, Finance and Administration

Date: June 7, 2017

Re: FY 2019 UWP

The proposed FY 2019 UWP schedule is:

Meeting	February 23, 2018
October 11, 2017—1:00 p.m.	Rankings of Competitive Proposals Due
Approve FY 2019 UWP Process	
Fourth Quarter Report	
Presentation: TBD	
January 2, 2018	Meeting
Call for Proposals	March 14. 2018—1:00 p.m.
	Adopt FY 2019 UWP projects
January 29, 2018	Meeting
FY 2019 UWP proposal due	June 13, 2018—1:00 p.m.
	Presentation: TBD (x2)
	Third Quarter Report
	FY 2020 UWP Committee Meeting Schedule
Meeting	
February 14, 2018—1:00 p.m.	
Presentation of Proposals	
First and Second Quarter Reports	

ACTION REQUESTED: Approval