CB agrees to suspend penalties while state is completing the PIP.

**Statewide Assessment is due**
States gather and document information that is critical to analyzing state performance.

CB transmits data profile and statewide assessment instrument to state.

**Case Review & Stakeholder Interviews**
CB and state partner to collect evidence to verify and better understand the state’s performance.

**CB issues Final Report to the state**
CB makes a determination of substantial conformity on each outcome and systemic factor, and penalties are calculated per regulation.

**State submits PIP and PIP Measurement Plan**

**State enters into a PIP with measurable improvement goals**
For more information see Technical Bulletin 13A.
- The state completes PIP strategies designed to improve performance.
- Incomplete strategies may be subject to penalty.

**Post-PIP evaluation period**
The state continues to monitor and as applicable reports required amount of improvement achieved.

- If the state has incomplete strategies or has not met the required amount of improvement on any of the outcomes initially determined not to be in conformity, the penalties on those outcomes are now assessed, and continue to be withheld annually until the state is reviewed again.

**Post-PIP evaluation period concludes**

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**Start of Round**
4 months

**Beginning at 6 months**

**Within 30 days of review**

**Within 90 days of Final Report**

**Up to 2 years (from PIP approval)**

**Up to 18 months (from PIP implementation completion)**

**End of Round**