



MULTISTATE TAX COMMISSION

PUBLIC NOTICE & AGENDA

**Strategic Planning Steering Committee Meeting**  
via teleconference

**Tuesday, July 24, 2012**  
2:30 p.m. to 4:30 p.m. Eastern Time

**To participate in this meeting, use the following dial-in number and conference code: 1-800-442-5794, code 626121.** (Note: In the event of technical difficulties with the conference bridge, the following alternative dial-in number and conference code will be used: 1-866-381-9862, code 8917135).

**I. Welcome and Introductions**

**II. Public Comment Period**

In accordance with its Public Participation Policy, the Commission provides this opportunity for members of the public to address the Commission directly on this agenda. The Chair may also provide for public comment before or during the committee's discussion of specific agenda items.

**III. Strategic Planning**

- A. Review Engagement Goal Measures and Calendar
- B. Report on Compliance Program Team Membership
- C. Prepare for Executive Committee Strategic Planning Report and Presentment of Mission, Vision, Values, and Goals Statements

**IV. Other Strategic Planning Business**

**V. Adjournment**