



MULTISTATE TAX COMMISSION

PUBLIC NOTICE & AGENDA

Strategic Planning Steering Committee Meeting
via Teleconference

Friday, May 1, 2015

11:00 a.m. to noon Eastern Time

Teleconference participation in this meeting will be available by using the following dial-in number: 1-800-442-5794, conference code 626121

I. Welcome & Introductions

II. Initial 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. Review Progress for Current Strategic Planning Projects

- A. Nexus Committee's Membership Project
- B. Nexus Committee's Improve Multistate Voluntary Disclosure Program Project

IV. Discuss Steering Committee Membership & Leadership for 2015-2016

V. Review Performance Measures & Data for Completed Projects

Outreach Program (Engagement Goal)

VI. Other Strategic Planning Business

- A. Steering Committee Report to Executive Committee
- B. Proposed Updates to Outreach Program
- C. Upcoming Strategic Planning Work with Commission Staff

VII. Adjournment

If you would like additional information about this meeting, contact Gregory S. Matson, Deputy Executive Director, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425 Washington, D.C. 20001 | Tel: (202) 650-0300 | e-mail: gmatson@mtc.gov