



MULTISTATE TAX COMMISSION

PUBLIC NOTICE & AGENDA

Strategic Planning Steering Committee Meeting
via Teleconference

Wednesday, January 18, 2012
3:00 p.m. to 5:00 p.m. Eastern Time

Participation in this meeting will be available by using the following dial-in number: 1-866-381-9862, conference 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. Prioritize goal areas; begin to develop goal statements for highest priority goals.
- B. Approve updated communications plan.
- C. Select one or two goal areas for development of strategic objectives that will help the MTC achieve the stated goals.
- D. Identify one or more groups (committees/staff/commissioners) to help define strategic objectives for the selected goal(s).
- E. Discuss whom to engage further (size of committee/leadership of work groups).
- F. Discuss role of steering committee members in leading and supporting the detailed work.

IV. Other Strategic Planning Business

V. 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) 624-8699 | Fax: (202) 624-8819 | e-mail: gmatson@mtc.gov