



TO: MTC Executive Committee  
FROM: Julie Magee, Chair; Strategic Planning Steering Committee  
DATE: May 12, 2016  
SUBJECT: Report of the Strategic Planning Steering Committee

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The Strategic Planning Steering Committee chartered a taxpayer outreach project in December. The Outreach Project Team had its first meeting in January. The team has surveyed the states, taxpayer representatives and taxpayers about processes used by the states through which taxpayers and representatives raise issues of concern about tax administration and tax policy. The project team has also begun to develop a concept draft to serve as a basis for further dialog with the states, taxpayers and taxpayer representatives about the structure for a possible MTC process.

Greg Matson, MTC Executive Director, also sponsored a project with the MTC central staff in Washington, DC. That project was designed to further raise the awareness of strategic planning among staff members. The project culminated in a training and discussion session for all of the central staff on April 25.

Finally, Elizabeth Harchenko, our strategic planning consultant since 2011, has advised the Steering Committee that she will end her consulting work with the Commission after the Annual Meeting in July. Elizabeth has been the facilitator for all of our strategic planning processes and projects for the past five years. Greg Matson and Deputy Executive Director Marshall Stranburg will be developing a plan for continuing the Commission's strategic planning efforts.

The next meeting of the Strategic Planning Steering Committee will be held later this month.