



PUBLIC NOTICE & AGENDA

Strategic Planning Steering Committee Meeting

Galt House Hotel
140 North Fourth Street
Louisville, Kentucky

Tuesday, August 1, 2017

4:00 p.m. to 5:30 p.m. Eastern Time

Note: Participation in the open sessions of this meeting via teleconferencing will be available by using the following dial-in number: 1-605-475-5605, conference code 273821

I. Welcome and 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 Committee regarding the topics on this agenda. The Chair may also provide for public comment before or during the discussion of specific agenda items.

A member of the public who has substantial comments is urged to submit them in writing before the meeting. Please contact the Commission staff member noted as an information contact on this agenda to coordinate submission of written comments.

The Chair may limit the amount of time available to each individual speaker to allow sufficient opportunity for all commenters and the accomplishment of the Committee's business during the time allotted for the meeting.

III. Approval of Minutes of Strategic Planning Steering Committee Meeting on December 14, 2016

IV. Review of Performance Measures and Data

V. Reports on Completed and Ongoing Strategic Planning Projects

VI. Discuss Steering Committee Membership and Leadership for 2017-2018

*If you would like additional information about this meeting, contact
Marshall C. Stranburg, Deputy Executive Director, Multistate Tax Commission,
444 North Capitol Street, N.W., Suite 425
Washington, D.C. 20001 | Tel: (202) 650-0300 | Email: mstranburg@mtc.gov*

VII. Steering Committee Report to the Commission

VIII. Next Steps and Other Strategic Planning Business

IX. Adjournment