



MULTISTATE TAX COMMISSION

PUBLIC NOTICE & AGENDA

Executive Committee Strategic Planning

Hall of the States
444 North Capitol St., N.W.
Washington, D.C. 20001

Thursday, May 12, 2011

8:30 a.m. to 12:00 p.m. Eastern Time

NOTE: There is no teleconference participation for this meeting.

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 Session I

This will be a discussion focused on exploring, improving, and setting the Commission's organizational priorities and processes for the next five to ten years. Former Oregon Commissioner, Commission Chair, and Wade Anderson Medal recipient Elizabeth Harchenko will be assisting us at this initial session.

V. Adjournment

If you would like additional information about this meeting, contact Gregory S. Matson, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425, Washington, D.C. 20001; telephone (202) 624-8699; facsimile (202) 624-8819; e-mail gmatson@mtc.gov