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