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 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. Project Updates

A. Review and accept report from Audit Nominations Project Team
B. Review and accept report from Early Audit Closure Project Team
C. Determine next steps for evaluating effectiveness of project deliverables

IV. Institutionalizing Strategic Planning

A. Review draft “planning calendar”
B. Review draft Steering Committee charter
C. Update Goal Descriptions and Communications plan
D. Identify committee leaders for 2013-14

V. 2013-2014 Project Selection

A. Consider potential project(s) from Uniformity Committee
B. Discuss other potential projects or activities
VI. **Other Business**

A. Select annual review month for performance measures data for completed projects (outreach program, nominating process, and early audit closure procedure)
B. Select annual review month for audit participation data
C. Review draft annual report to Executive Committee

VII. **Adjournment**