

AGENDA – Monday, April 16, 2012

Strategic Planning Engagement Team Meeting via Teleconference

Participation in this meeting will be available by using the following dial-in number: 1-866-381-9862, conference code 8917135.

Monday, April 16, 2012

3 to 5 p.m. Eastern Time

I. Welcome and Introductions – Alana Barragan-Scott, MTC Vice Chair

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 committees discussion of specific agenda items.

III. Discussion of Engagement Goal

- A. Steering Committee project direction – the Steering Committee has decided to continue to focus on outreach to the states as the action plan for the Engagement goal. The Steering Committee has directed the Engagement team to continue the planning process for the outreach plan that was approved by the Executive Committee in December
- B. Review outreach work plan and fill in details – see attached document – Commissioner Outreach Project
- C. Develop proposed measures to evaluate progress of outreach plan
- D. Define benchmarks for outreach plan measures

IV. Adjournment