

# **NEXUS COMMITTEE STRATEGIC PLANNING PROJECT TEAM**

## **TELECONFERENCE MEETING NOTES**

**TUESDAY, APRIL 29, 2014**

**1:30 PM – 3:00 PM EASTERN DAYLIGHT TIME**

- I. Review of Agenda and Introductions – Attending: Tom Shimkin, MTC; Gene Walborn, MT; Lennie Collins, NC; Anita deGumbia, GA; Shelley Robinson, UT; Randy Tilley, ID; Christy Vandevender, AL; Joan Cagle, TN; Elizabeth Harchenko, facilitator.
- II. Public Comment – No public comment.
- III. Project Work
  - a. Review Flip-Chart Notes from Denver Meeting – the team reviewed the notes from the discussion in Denver of mission, vision and goals as well as the environmental scan notes for the National Nexus Program. Team members clarified that the weakness of limited staff resources (environmental scan) applied to both the MTC and the state. No other changes were noted.
  - b. Develop First-Draft Vision Statement – the team discussed the bullet point list of concepts for the vision for the future of the National Nexus Program. Several members noted that the ideas fell into three general categories – information, participation and compliance. Team members used a “top three” selection process to identify the bullet points that reflected the most desirable elements for a first draft vision statement.

The top three points were-

    - i. Have both states and industry as active participants in NNP efforts
    - ii. Provide front-end information and education for taxpayers
    - iii. Develop innovative tools for nexus compliance
  - c. Develop First-Draft Set of Goal Areas – Elizabeth had circulated a rough draft of possible goal areas. The four goal areas are captioned to link to the MTC strategic goal areas – Vitality and Reputation; Engagement of States and Stakeholders; Uniformity and Consistency of Practice; and Compliance. The bullet points from the Denver meeting were sorted under these four headings. The team was comfortable with the draft and agreed to use it to formulate a first draft of goals for the NNP.
- IV. Next Steps and Scheduling of Future Meetings –

Elizabeth will develop rough draft mission and vision statements and goal area descriptions and circulate them back to the team for comment and discussion at the next meeting. The next meeting will be May 27, 2014, at 11 am Eastern time. The group agreed to have the fourth Tuesday of each month be the default meeting date.
- V. Adjournment – 2:30 pm Eastern Daylight time