

#### PUBLIC NOTICE & AGENDA

# **Strategic Planning Steering Committee Meeting**

via Teleconference

## Thursday, September 1, 2011

2:00 p.m. Eastern Time

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

### 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. In-progress Review of Environmental Scanning Process & Results

- A. Discuss and decide external contacts for environmental scan
- B. Web-based input for external business partners and stakeholders
- C. Review and approve proposed method for obtaining staff input

#### IV. Other Strategic Planning Business (if any)

- A. Affirm latest version of communications plan 7-23-11 version 2.0
- B. Set next meeting dates

### V. Adjournment