

PUBLIC NOTICE & AGENDA

Strategic Planning Steering Committee Meeting

via Teleconference

Thursday, February 23, 2012

11:00 a.m. to 1:00 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. Strategic Planning

- A. Review of feedback on mission, values, and vision statements.
- B. Review status and further discussion on the two selected goal areas (engagement, compliance programs).
- C. Review plan and timeline.

IV. Other Strategic Planning Business

V. Adjournment