

### **Strategic Planning Steering Committee Meeting**

via Teleconference

## Wednesday, March 21, 2012

3:00 p.m. to 5:00 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. Refinement of mission, values, and vision statements.
- B. Update on goal area work team status.
- IV. Other Strategic Planning Business
- V. Adjournment