

PUBLIC NOTICE & AGENDA

Strategic Planning Steering Committee Meeting

The Fairmont Hotel 2401 M St., N.W. Washington, D.C. 20037

Tuesday, June 19, 2012

4:00 p.m. to 6:00 p.m. Eastern Time

Participation in this meeting will also be available by using the following dial-in number: 1-800-442-5794, conference code 626121

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 progress of Engagement Goal work team and Engagement Goal management
- B. Review progress of Compliance Program Goal work team
- C. Review planning time line and plan for upcoming Commission meetings

IV. Other Strategic Planning Business

V. Adjournment

NOTE: The next meeting, via teleconference, is currently scheduled for Wednesday, July 11, 3:00 to 5:00 p.m. Eastern Time