

#### PUBLIC NOTICE & AGENDA

# **Strategic Planning Steering Committee Meeting**

via Teleconference

# Friday, June 6, 2014

11:00 a.m. to noon Eastern Time

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

### I. Welcome & Introductions

### II. Initial 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. Review Progress for Current Strategic Planning Projects

- A. Uniformity Goal Project
- B. Marketplace Fairness Act Project
- C. Nexus Committee Project
- IV. Discuss Steering Committee Membership & Leadership for 2014-2015
- V. Review Performance Measures & Data for Engagement Goal Project
- VI. Other Strategic Planning Business
- VII. Adjournment