

Strategic Planning Steering Committee Meeting Doubletree by Hilton Hotel – Nashville Downtown 315 4th Avenue N Nashville, Tennessee 37219

> Thursday, December 11, 2014 4:30 to 6:00 p.m. Central Time

Teleconference participation in this meeting will be available by using the following dialin 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. Update High-Level Environmental Scan

- IV. Review Mission, Vision, Values, Goals
- V. Review Progress on Current Strategic Planning Project(s)

VI. Goal Area(s) for Priority Focus in 2015-2016

- A. Identify Goal Area(s) for Priority Focus
- B. Notify Committees and Staff and Solicit Proposals

VII. Steering Committee Report to Executive Committee

VIII. Other Strategic Planning Business

IX. Adjournment