Strategic Planning Steering Committee Meeting
Friday, January 24, 2014
11:00 a.m. to 1:00 p.m. Eastern Time

To participate in this meeting, use the following dial-in number and conference code: 1-800-442-5794, code 626121

I.   Welcome and 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 committees discussion of specific agenda items.

III.   Committee Membership – appointment of Bruce Johnson as a steering committee member.

IV.   Develop 2014-2015 Focus Areas – group needs to discuss how it would like to see improvement in these two areas, selected as priority focus areas in New Orleans (12/13). Consider environmental scan results.
    A. Compliance programs
    How does compliance affect mission?
    How does compliance affect success in achieving vision?
    What information from your environmental scan should you consider as you develop your expectations for this goal area in the next year?
    Do you want to charter a special project of your own design, or ask an existing group to propose a project?
    B. Vitality and reputation of the Commission
    How does vitality and reputation affect mission?
    How does vitality and reputation affect success in achieving vision?
    What information from your environmental scan should you consider as you develop your expectations for this goal area in the next year?
    Do you want to charter a special project of your own design, or ask an existing group to propose a project?

V.   Review Progress of Current Uniformity Goal Project – oral report from Elizabeth; update on recent planning activities of Nexus Committee

VI.   Other Strategic Planning Business – Communication Plan v 7.0
        Next Steps – Next Steering Committee meeting will be a teleconference in April to decide which projects to charter for 2014-15 and identify resources needed
        May 2014 – In person Steering Committee meeting in connection with May Executive Committee meeting

VII.   Adjournment