

PUBLIC NOTICE & AGENDA

Strategic Planning Committee Teleconference Meeting

Tuesday, April 28, 2020

11:30 a.m. to 1:00 p.m. Eastern Time

Note: Participation in the open sessions of this meeting will be available by using GoToMeeting. You may join the meeting from your computer, tablet or smartphone: https://global.gotomeeting.com/join/959958645

You can also dial in using your phone: <u>+1 (646) 749-3122</u>; Access Code: 959-958-645

If you are new to GoToMeeting, you can install the GoToMeeting app before the meeting: https://global.gotomeeting.com/install/959958645

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 Committee regarding the topics on this agenda. The Chair may also provide for public comment before or during the discussion of specific agenda items.

A member of the public who has substantial comments is urged to submit them in writing before the meeting. Please contact the Commission staff member noted as an information contact on this agenda to coordinate submission of written comments.

The Chair may limit the amount of time available to each individual speaker to allow sufficient opportunity for all commenters and the accomplishment of the Committee's business during the time allotted for the meeting.

III. Approval of Minutes of Strategic Planning Committee Meeting on November 6, 2019

- IV. Exchange of Experiences Encountered and Opportunities for Cooperation Arising from the Coronavirus Pandemic
- V. Possible Project on the Commission's Training Program
- VI. Additional Projects to Consider for 2020 and 2021
 - A. Further Opportunities for Cooperation and Uniformity
 - B. Relationship Between Uniformity and Sovereignty
 - C. Further Integration and Updating of the Strategic Planning Process
- VII. Committee Report to the Executive Committee
- VIII. Next Steps and Other Strategic Planning Business
- IX. Adjournment