MTC

MULTISTATE TAX COMMISSION

PUBLIC NOTICE & AGENDA

Strategic Planning Steering Committee Meeting
Rosen Centre Hotel
9840 International Drive
Orlando, Florida

Wednesday, November 7, 2018
4:00 p.m. to 5:00 p.m. Eastern Time

Note: Participation in the open sessions of this meeting via teleconferencing will be available by using the following dial-in number: 1-605-475-5605, conference code 273821

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 Steering Committee Meeting on July 24, 2018

IV.   Report on Meetings with Program Committees

V.   Proposed Revisions to Committee Name, Charter, and Planning Calendar

VI.   Planning for Spring 2019 Meetings

VII.   Next Steps and Other Strategic Planning Business

VIII.   Steering Committee Report to the Executive Committee

IX.   Adjournment