

PUBLIC NOTICE & AGENDA

Strategic Planning Committee Meeting

Sonesta Downtown Denver 1450 Glenarm Place Denver, Colorado 80202

Tuesday, July 30, 2024 4:00 PM – 5:00 PM Mountain Time

Join ZoomGov Meeting

https://www.zoomgov.com/j/1600470498?pwd=SjUypn3PFNlovWym9tTZ6MjJeeaUuQ.1

Meeting ID: 160 047 0498 Passcode: 261574

Dial by your location

+1 669 254 5252 US (San Jose)
+1 646 828 7666 US (New York)

Meeting ID: 160 047 0498

Remote participants will be muted if their line causes interference with the call; to un-mute your line, please press *6.

- I. Call to Order and Attendance
- 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 the Strategic Planning Committee Meeting on Thursday, May 2, 2024
- IV. New Business
 - A. Chair vacancy
 - B. Review of Committee Charter
- V. FY 2024 Engagement Data Report
- VI. Update on Training Activities
- VII. Other Business (if any)
- VIII. Adjourn

If you would like additional information about this meeting, contact <u>Scott D. Pattison</u>, Deputy Executive Director, Multistate Tax Commission, 444 North Capitol Street, N.W., Suite 425 Washington, D.C. 20001, Tel: (202) 650-0300.