



To: Executive Committee  
From: Keith Richardson, Strategic Planning Committee Vice Chair  
Date: April 23, 2026  
Subject: Strategic Planning Committee Report

---

The Strategic Planning Committee first met this fiscal year on July 22, 2025, in Salt Lake City, Utah.

Commission Counsel, Lila Disque, presented a report updating the committee on the collection of baseline data for the revised engagement performance measures. Commission staff will continue to track engagement performance measures to identify and report on trends.

The committee was also updated on MTC training activities. MTC staff is continuing to record training material that will be made available on the LMS.

The Committee next met on November 20, 2025, in New Orleans, Louisiana.

Operations Officer and Counsel, Chris Barber, proposed that the Strategic Planning Committee provide input on developing a recommended AI Use Policy for the Commission, and Commission Counsel, Lila Disque gave a brief update on training activities.

The Committee met for the third time this fiscal year on April 23, 2026, in Knoxville, Tennessee.

In accordance with the Strategic Planning Committee Charter, when former Chair, Keith Richardson accepted the position of Executive Director of the MTC, he became Vice Chair of this Committee, leaving the Committee Chair position vacant. As a result, the Strategic Planning Committee selected a new Chair at the April 23, 2026, meeting.

The Committee also heard reports from Director of Operations, Chris Barber, about the status of the Commission's AI Use Policy, and from Acting General Counsel, Lila Disque, about the further development of training by the Commission.