

Strategic Planning Committee Charter [Approved December 2018]

I. Purpose: The Strategic Planning Committee will provide assistance and guidance to the Society on strategic plans and goals for the Society. It has a special responsibility for providing input to the yearly update and revision of the Strategic plan. The Committee will report to the Executive Committee (EC).

II. Composition: The SRA President will appoint the Chairperson of the Strategic Planning Committee. The Committee is composed of members in good standing, appointed by the chair after consultation with the SRA President and President elect. For continuity, the Committee typically includes at least two members who served on the prior year's Committee.

III. Duties: The Committee shall have the following duties:

- Yearly reviewing the Strategic plan, and recommending changes to the EC and the Council
- Helping identify areas for potential RFPs related to the strategic plan
- Supporting the organization of seminars addressing Strategic issues of importance for the organization
- Helping EC and the Council identify critical strategic issues facing the organization. Assisting in analysis of alternative strategic options.
- Helping EC and the Council having an effective strategic planning process
- Assisting in development of a strategic dashboard of key indicators.
- Monitoring activities and the organization's performance

The committee will meet in person during the Annual Meeting, and at least one other time each year via teleconference.