Strategic Vision Committee Charter

COMMITTEE NAME: Strategic Vision Committee

PURPOSE: The committee is charged with assisting the Board with its duty to envision future goals and needs of the Co-op.

STATUS: Standing

DUTIES: To fulfill its purpose, the Strategic Vision committee is responsible for:

- brainstorming and developing forward-thinking short- and long-term strategies that will assist the Board in guiding the direction of the Co-op with the goal of creative exploration, which will involve:
  - determining areas of potential action for the Co-op; and
  - observing shifts in markets, demographics, foods, policies, and other factors that might affect how the Co-op operates in the future
- presenting recommended strategies to the Board.

CHAIR: A director confirmed by the Board.

COMMITTEE COMPOSITION: The committee shall be composed of 3-5 directors and the General Manager. All directors may be invited to attend specific meetings that have a designated agenda.

MEETINGS: The committee will meet every two months for an hour, or as needed.

BUDGET: The committee may require funds. When funds are required, a proposal must be developed by the committee, reviewed by the Board treasurer and General Manager, and submitted to the Board for approval. The committee will also require paid Board administrative assistant time.

REPORTING TO THE BOARD: The committee chair is responsible for keeping the Board apprised of the committee's actions at each Board meeting next following a meeting of the committee. Committee meeting notes will be posted online and included in the monthly Board meeting packet.

COMMITTEE EXPECTATIONS: Committee members are expected to communicate any concerns they may have with committee process and/or culture promptly to the chair and/or to the committee as a whole.

Adopted as "Strategic Initiatives Committee Charter" January 14, 2014
Updated to "Strategic Vision Committee Charter" September 4, 2019
Last updated February 1, 2021