

MOSERS

Strategic Planning & Governance Committee Charter

Introduction

The Strategic Planning & Governance Committee (the “Committee”) is responsible for assisting the Board in planning for the immediate and long-term challenges and needs of MOSERS. The Committee will collaborate with MOSERS leadership team to identify critical strategic issues facing the organization. The Committee will have the duties and responsibilities set out herein.

A. General Guidelines

1. The Board Chair shall appoint at least three but no more than five board members to serve on the Committee. The Board Chair will designate a Trustee to serve as committee chair.
2. The Committee will set an annual schedule of meetings, but may meet more frequently as the committee deems necessary.

B. Duties and Responsibilities

In addition to the responsibilities listed herein, the Committee will carry out any other functions or duties as assigned by the Board. The Committee will review and make any necessary recommendations to the Board regarding the following:

1. The Strategic Plan, as proposed by the Executive Director;
2. Implementation of the Strategic Plan;
3. MOSERS Governance Manual and Board Rules; and
4. Any other strategic or operations policy issues.

C. Charter Review and History

1. This charter will be reviewed by the Board at least every five years for continued relevancy and appropriateness.
2. The Board adopted this charter on March 29, 2018. The Board approved changes to this Charter on June 20, 2019.