

# Strategic Planning Committee

<b>Membership</b>	<ul style="list-style-type: none"><li>• President (chair)</li><li>• 2 Board Member</li><li>• Regular Member</li></ul>
<b>Objectives</b>	<ul style="list-style-type: none"><li>• Assist Board with setting strategic direction and defining key objectives.</li><li>• Monitor and assess progress towards strategic goals</li><li>• Maintain strategic plan and lead annual review of plan.</li></ul>
<b>Duties</b>	<ol style="list-style-type: none"><li>1. Prepare and deliver multi-year strategic plan.</li><li>2. Review annual progress towards the strategic goals.</li><li>3. Monitor external trends and issues that may impact the Strategic Vision.</li><li>4. Review the Strategic plan; identify gaps or concerns. Develop appropriate strategies and priorities.</li><li>5. Engage members and stakeholders as appropriate on strategic planning.</li><li>6. Plan for and lead the annual review of the Strategic Plan.</li><li>7. Support the Finance Committee with submitting the annual IFF to Sports Manitoba.</li></ol>
<b>Meeting Frequency</b>	The committee shall meet no less than 4 times per year.
<b>Reporting to Board</b>	<ul style="list-style-type: none"><li>• Updates on strategic planning process.</li><li>• Draft strategic plan.</li></ul>
<b>Policies</b>	<ul style="list-style-type: none"><li>• None</li></ul>