

Strategic Planning Committee Charter

Establishment and Authority

The Strategic Planning Committee was established on November 5, 2013 by the NRHI Board of Directors to thoroughly review near and long term organizational goals and operational priorities.

Purposes/Responsibilities

The Committee's primary purpose is to develop and monitor NRHI's Strategic and Operational Plans to ensure activities align with the strategic direction and priorities as determined by the NRHI Board of Directors and to make recommendations to the NRHI Staff and Board of Directors based on internal and external opportunities and threats.

The Committee shall:

- a. Monitor progress of NRHI to achieve the Strategic Plan Measures of Success through quarterly review of the Operational Plan Dashboard;
- b. Advise NRHI President/CEO to ensure NRHI activities are within the parameters of the strategic goals and objectives;
- c. Advise NRHI President/CEO to ensure activities are consistent with NRHI's vision and mission;
- d. Review and assess internal and external activity that may require changes to NRHI's strategy or impact our ability to achieve NRHI objectives;
- e. Revise Strategic Plan and/or Operating Plan as directed by the Board of Directors;
- f. Review and discuss new business line or project proposals;
- g. Make recommendations to the NRHI Executive Committee regarding new business lines or projects based on review;
- h. Develop future strategic and operating plans and make recommendations to the Board of Directors;
- i. Monitor annual results of member survey in identifying organizational response;
- j. Perform other activities as determined by the Executive Committee or Board of Directors.

Committee Composition and Governance

Membership

The Committee shall consist of a minimum of four and maximum of nine Members of the Board of Directors, who shall be appointed by the Board, and shall also include the NRHI President/CEO. Committee members shall serve two year terms.

Leadership

The Committee shall be chaired by a Member of the Executive Committee and be appointed by the Executive Committee. The Chairperson shall serve a maximum term of three (3) years.

Meetings

The Committee shall meet on a quarterly basis prior to the quarterly Board Meeting. Special meetings may be called by the Chairperson or President/CEO.

Reporting

The Committee shall report quarterly to the Board of Directors on the status of the Operating Plan and progress toward achieving strategic goals. The Committee is also responsible for reporting any significant risks identified to the Board of Directors as appropriate.