Strategic Vision Committee Charter

Purpose: The committee is charged with envisioning future goals and needs of the Moscow Food Co-op.

Status: Standing with ad hoc sub-committees.

Duties: The committee is responsible for developing the Co-op's strategic vision. This involves (a) determining areas of potential action for the Co-op, and (b) observing shifts in markets, demographics, foods, policies, and other factors that might affect how the Co-op operates in the future. It is also responsible for ensuring that the strategic plan is periodically assessed and updated.

Chair: A Board member approved by the Board of Directors

Committee Composition: The committee will consist only of Co-op Directors with the General Manager as an ex officio member. Ad-hoc committees will be chaired by a Director or designee of the General Manager and can include non-Directors with relevant expertise. The committee will report goals, recommendations, and evaluations to the Board.

Meetings: The Strategic Vision Committee will meet every two months, or as needed, for about 1 hour.

Budget: Variable, depending upon annual focus. When funds are required, a proposal must be developed by the committee and reviewed by the General Manager prior to being submitted to the Board for approval.

Reporting to the Board: The Committee Chair is responsible for keeping the Moscow Food Co-op Board apprised of actions of the committee and ad hoc committees on a monthly basis. Notes of committee and ad hoc committee meetings will be posted online in the Board filing cabinet and included electronically in the monthly Board meeting packets.

Self-Evaluation: The Strategic Vision committee will conduct a qualitative self-evaluation annually in September.

Adopted January 14, 2014
Updated November 4, 2019