

## **Strategic Planning Task Force Charter**

### Purpose and Responsibilities

The purpose of the Strategic Planning Task Force (Task Force) is to advise AAUW management and the board of directors (board) on the development and implementation of AAUW's strategic plan. Task Force responsibilities include:

1. Monitoring the implementation of AAUW's strategic plan and progress towards established metrics and goals;
2. Making recommendations on how to improve and ensure a successful implementation, including prospectively deleting, revising or adding new goals or objectives;
3. Providing recommendations for continuous improvement and refinement of AAUW's implementation in line with broader strategic plan goals;
4. Making recommendations on prioritization of strategic plan metrics and goals;
5. Providing input on the timing and sequencing of strategic plan initiatives;
6. Working with the Member and New Audience Engagement Subcommittee to promote programming alignment with the strategic plan.

### Task Force Membership

Members of the Task Force shall be appointed by the CEO and the board chair. In the event that a member misses two consecutive meetings or is unable to fulfill the requirements of the Committee, the member may be replaced by the CEO and board chair.

### Meetings

The Task Force shall meet not less than four times each year. Meetings may be held telephonically or electronically so long as all members participating have the opportunity to read or hear the proceedings substantially concurrently with their occurrence.

### Evaluation

The Task Force will be evaluated annually by the board.