

Strategic Planning Committee

2016 Chair: Bill Ratcliff

2017 Chair: Dave Green

Responsibilities (presently)

- Assist Delegate/Director in development of annual “Consolidated Goals & Objectives List”, and updating of Executive Committee Goals & Objectives per the SPC schedule shown in the Timeline for Region 3 G & O’s and Strategic Plan Development.
- Define long range Goals and Objectives for the Region.
- Provide counsel to the Region 3 Executive Committee to minimize problems in the Region operation.
- Perform such Ad Hoc tasks as may be assigned by the Region 3 Delegate/Director.
- Maintain currency of the Region 3 “Strategic Plan”, monitor progress against the plan and provide annual report to the Region Delegate/Director and Delegate/Director-Elect.
- Maintain currency of the Region 3 Bylaws and the Region 3 Operations Manual. Process the proposed changes through the required endorsement and approval stages.
- Support the History Subcommittee in the update of the Region 3 History document.
- Support the Special Projects Subcommittee by providing counsel and project evaluation as requested.
- Support the Special Review Subcommittee by providing SPC members to assist in the evaluation and review process.
- Support the Region 3 Mentor Program; assign past Delegate/Directors as “Mentors” (Members-At-Large) to Region 3 standing committees.
- Submit pertinent and timely committee information to the Region 3 Newsletter Editor.

2016 Activities

- Support ad hoc review committee looking at region organization to more effectively perform the mission
- Submitted the SC2017 program proposal with R4
- Maintained the history document
- Provided forum for tactical discussions generally to support the R3 Director

2017 Activities

- Complete the reorganization proposal and subsequent Ops Manual and Bylaw changes
- Perform appropriate follow-ups from Director’s planning retreat

DGG/WBR 12/10/2016