

Strategic Governance Committee

The Strategic Governance Committee (SGC) is composed of Board members and the Executive Director. The SGC will meet three times a year, or as needed, to review updates and reports from the Executive Director summarizing the progress in meeting the goals of the strategic plan, any barriers to meeting the goals, and any issues that may require strategic plan revisions.

The SGC is responsible for assessing the progress in implementing the Great Old Broads Strategic Plan. Progress will be evaluated by ongoing reviews of annual overall organizational goals and advocacy priorities, and discussion of progress on advocacy campaigns set by the ED. Any substantial issues, and recommendations for dealing with them, will be carried forward for discussion on the regular Board calls. A comprehensive report summarizing the Committee's actions for that year and proposed Strategic Plan revisions will be presented at the annual Board retreat.

Committee Tasks

- Meet three times a year, or as required by new or evolving issues/opportunities, to review annual organizational goals, as well as advocacy priorities and campaigns. The SGC will evaluate and assess progress, and track implementation of the Strategic Plan.
- Based on these reviews, recommend modifications to Strategic Plan goals or the need for new or revised annual priorities
- Report Committee findings on Board Conference Calls
- Share the Strategic Plan with all Broadbands and work with the National Office to develop the training necessary to assure its understanding and inclusion in all Broads activities.
- Support ongoing dissemination of the Strategic Plan, for individual donors, foundations, Council of Advisors, partners, and others.

Meeting Schedule and Tasks

January — Strategic Governance Committee Conference Call.

- Review charter of the SGC for edits and approve for calendar year
- Review the 5 Goals in the strategic plan.
- Review and accept annual overall organizational and annual advocacy priorities prepared by ED
- Discuss any potential challenges impeding priorities.
- If necessary, the SGC will elevate these to the full Board for resolution.

July – SGC Conference Call

Midyear review of the National Office's work towards meeting the objectives of the Strategic Plan, and the annual organizational and advocacy priorities set by the ED.

- Review the 5 Goals in the strategic plan
- Review annual overall organizational and annual advocacy priorities prepared by ED
- Review the national office and broadband major advocacy campaigns
- Discuss any potential challenges impeding priorities
- If necessary, the SGC will elevate these to the full Board for resolution

October — SGC Conference Call

- Third quarter review of the National Office's work on meeting the goals of the Strategic Plan, and the annual organizational and advocacy priorities set by the ED.
- Review any changes needed for the Strategic Plan for presentation to the full Board.