STRATEGIC PLANNING COMMITTEE CHARTER – Fall 2025

1. **Membership** – The Chair or Co-Chairs of the committee shall be appointed at the first Board meeting after the spring elections by the Chair of the Board, with the approval of the Board, for a one-year term. Such term may be renewed at the discretion of the Chair of the Board and with the approval of the Board. The Committee Chair or Co-Chairs, in consultation with the Chair of the Board, shall appoint such members as they deem necessary to accomplish the tasks of the Committee.

2. **Objective** – Monitor, facilitate, and if appropriate, suggest modifications to the Board-approved OLLI Strategic Plan, 2025-2030, which contains the OLLI at AU's mission, vision, values, and goals for the next five years. It will be the responsibility of the Strategic Planning Committee to develop a new strategic plan every five years.

3. **Tasks** -
    1. Collect stakeholder input and organizational data to analyze the following Board-identified critical issues and recommend goals and implementation steps for each:
        - Membership and maintenance and growth
        - Space to accommodate such growth
        - Program development and expansion
        - Community building
        - Fundraising
        - Financial management
        - The OLLI – American University Relationship
    2. Review annually to assess progress made and recommend further implementation actions and other revisions.