

ATTACHMENT G TO POLICY 1250

STRATEGIC PLANNING COMMITTEE

- A. Members of the Strategic Planning Committee and the Chair shall be nominated by the President and ratified by the Board at the first meeting following the Annual Meeting.
- B. All members of the Strategic Planning Committee shall be Corporate Members of USPC, Inc.
- C. The Strategic Planning Committee shall develop an ongoing Strategic Plan for the organization.
- D. The Strategic Planning Committee shall monitor implementation of the Strategic Plan.
- E. The Chair of the Strategic Planning Committee shall provide a report of committee activities at each meeting of the Board of Governors.