

CHARTER

STRATEGIC PLANNING COMMITTEE

Overall Roles and Responsibilities

The Camden Coalition Strategic Planning Committee acts on behalf of the board and assists the CEO and management in setting and monitoring progress towards the organization's mission, vision, and strategic direction.

Specific Responsibilities

The specific responsibilities of the Strategic Planning Committee include:

- Represent your organization in providing strategic insight on current and anticipated factors that impact the Camden Coalition and its work
- Work with organizational leadership to identify and respond to critical strategic issues facing the organization
- Ensure organizational leadership has established an effective strategic planning process and framework; providing oversight and insight into the process
- Work with organizational leadership to generate and update the organization's strategic plan
- Gain buy in and consensus on the final strategic plan from the full board for resolution and adoption
- Developing criteria to use in evaluating the plans success, including assisting in development of a strategic dashboard of key indicators.
- Monitoring the organization's performance against measurable targets or progress points
- Assisting in the implementation of the Gainsharing Plan

Members

- Kim Barnes, Lourdes Health System
- Joan Gray, Virtua Health Camden
- Evelyn Liebman, AARP
- Sue McAllister, Cooper University Hospital
- Marilyn Mock, Northgate II Fair Share Housing Development
- Vince Pappacio, Reliance Medical Group
- Kathy Stillo, Cooper University Hospital (Co-chair)
- Tom Tracy, Oaks Integrated Care (Co-chair)

Meetings

The Strategic Planning Committee meets every other month, or when necessary at the call of the committee co-chairs. Meetings are an hour and half and occur in-person at the Camden Coalition headquarters.

The schedule for 2017 is:

Reports

The committee will review and receive the following reports:

- Progress on the strategic plan implementation
- Organizational dashboard with performance targets
- Minutes from strategic planning committee

Camden Coalition Supporting Staff

- Jeff Brenner
- Kelly Craig
- Natasha Dravid
- Maggie Hawthorne
- Kaila Pederson
- Natassia Rozario