Committee Responsibilities
Always chaired by a member of the Board of Directors, the Strategic Planning and Development Committee is accountable for developing and leading the Board’s participation in all IMA planning, including annual budget preparation, and for overseeing the development of IMA’s financial resources. In this capacity, the committee’s responsibilities include:

- Reaching agreement with the President and CEO and Senior Vice President of Operations and Chief Financial Officer on the detailed design of IMA’s planning and budget development cycle— with special attention to the Board’s role in planning—and on the annual planning calendar, and ensuring that the Board participates fully and proactively in the planning process

- Overseeing preparation for, and hosting, the periodic Global Board-Senior Staff Leadership Team (SLT) strategic work session

- Recommending to the full Global Board of Directors the issues that IMA’s Strategic Plan should focus on, and reviewing and recommending to the Board such critical planning products as updated values, vision, and mission statements, operational planning priorities, the annual budget, and other strategic and policy-level products that merit full Global Board attention

- Ensuring—as part of the annual operational planning/budget preparation process—that all program plans include both financial and programmatic performance targets that the Performance Oversight and Audit Committee can use in monitoring the programmatic and financial performance of all of IMA’s programs and operating units

- Overseeing the process of applying for financial support from outside entities, and maintaining close communication and coordination with the financial resource development activities of any bodies that are created to build IMA’s financial resources

For more information, please contact
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