

Sisters of St. Joseph of Carondelet  
St. Paul Province

Ministries Foundation – Planning, Partnership and Relationships Committee Charter

**PURPOSE**

The Planning, Partnership and Relationships Committee is commissioned by and responsible to the Ministries Foundation Board of Directors. The Committee's purposes are: to do strategic planning and be responsible for the strategic planning process for the board; explore new opportunities; to project future scenarios; to engage the Province, the three Commissions and the Consocium.

**MEMBERSHIP**

The Planning, Partnership and Relationships Committee consists of the Executive Director, the Board Chair, and at least two additional Board members, one of whom is a Sister of St. Joseph to be appointed by the Board Chair in consultation with the Executive Director.

**MEETINGS**

Meetings will be scheduled at least four times a year, and as often as needed.

**RESPONSIBILITIES**

Strategic Planning

- Conduct a strategic planning process at least every three years.
- Engage the board throughout the process.
- Develop a strategic plan for the Board to review and approve.

Partnerships and Relationships

- Establish and nurture relations with all three commissions and the Consocium.
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