

CHARTER OF THE BOARD COMMITTEE ON FUTURE PLANNING

(Adopted by the Board of Governors, August 26, 2000)

The charge of this committee is the exploration and formulation of a comprehensive vision and mission statement for the State Bar to better serve its members, the public and the courts in an effective, efficient and responsive manner.

This charge is to be accomplished as follows:

- Devise a method to assess the effectiveness and efficiency of our programs;
- Develop and formulate a comprehensive institutional vision;
- Develop and formulate goals to implement the overall mission;
- Recommend a strategic action plan for adoption by the Board of Governors;
- Study complex strategic issues affecting the mission of the State Bar and propose specific solutions;
- Work with the sections, committees and the courts;
- Provide the Board of Governors with reports as necessary affecting the strategic action plan;
- Perform such other functions relevant to the committee's subject area as the Board of Governors may from time to time assign.