

**GENESEE VISION COMMITTEE
2008 CHARTER
December 12, 2007**

Purpose

The Genesee Vision Committee will operate as a special committee of the Genesee Board of Directors. Its purpose is to engage the community in a collaborative process to develop a shared vision of the future. The overarching goal is to insure that Genesee remains a premier mountain community.

Scope

The committee will:

- Design a participatory visioning process.
- Review the present state.
- Establish core community principles.
- Articulate a preferred future state.
- Identify “big, bold moves” that need to be made.
- Recommend strategies to get to the preferred future state.
- Create a framework for decision making.
- Monitor and evaluate progress; report results.

Expected Outcomes

Year One

- Genesee Vision Brochure.
- Demographics projection.
- Facilities assessment.
- Community Input
- Agreement on core community principles and vision statement.

Year Two

- Rolling five-year implementation plan.
- Public Relations/Marketing strategy.

Organization

- Visioning Steering Committee.
- Leadership Advisory Council.
- Subcommittees to address specific areas such as:
 - Facilities
 - Curb Appeal
 - Infrastructure
 - Marketing
 - Environmental

Leadership

Leadership of the committee shall consist of a Chair and a Vice Chair, both of whom shall be a members of the BOD and be appointed by the BOD for a period of one year.

Membership

Membership is voluntary and shall be determined in accordance with the General Guidelines for Foundation Committees adopted by the BOD in November of 2005.

Meetings

Meetings will be held at the discretion of the Chair. Meetings shall be open to the community at large. Minutes of each meeting shall be recorded and filed in the Foundation office.

Operating Agreements

Operating agreements will be determined by the committee and maintained by the Chair.

Budget

Negotiated and approved by the board.