

# **Community Investment Governance Model**

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## **Board Comitee**

Oversees progress toward strategic goals and objectives at all levels of the organization.

→ Frequency: Bi-Annually

# **Executive Committee**

Executive alignment on strategy, including progress toward strategic commitments, alignment onexisting and new priorities, visibility into KPI's and targets.

→ Frequency: Annually

**CEO and Executive Sponsors (monthly):** Ensures the health and status of overall strategy, including progress toward fiscal priorities, areasrequiringexecutivealignment, synergies across corporate priorities including employeeengagement, fundraising, marketing & communications and corporated on a time of the communications.

## Initiative based working groups:

- Healthy Minds
  - · Canada's Children's Hospital Foundations Steering Committee
  - Kids Help Phone Partner Stewardship
- · Healthy Bodies
  - · Partner stewardship
- Community Action Fund

#### **Functional teams:**

- Operations
- Marketing English Canada and Quebec
- Diversity, Equity & Inclusion
- Finance
- Legal
- Human Resources
- Merchandising
- IT













Enablers