

### 3-101 Statewide and Regional Program Committee Charter

#### Purpose

The purpose of the Statewide and Regional Program Committee (the “Committee”) is to assist the Arizona Early Childhood Development and Health Board (the “Board”) in fulfilling its oversight responsibilities relating to developing, implementing and monitoring early childhood development and health programs and to contribute to program development and assessment.

The Committee’s role includes:

1. monitor staff’s development of best practices under each of the Board system priorities identified through strategic planning
2. monitor results and evaluation of program activities and outcomes
3. review program standards to ensure they meet the highest quality
4. review statewide and regional programmatic strategy development and implementation
5. coordinate closely with finance, audit and administration committee to ensure alignment between programmatic and fiscal goals

#### Membership

The Board shall establish and maintain standing committees composed of members of the Board, Regional Partnership Councils and stakeholders appointed by the Chairperson. The Chair of the Committee shall be its presiding officer.

#### Meetings

The Committee shall:

1. meet as often as needed to fulfill responsibilities as charged
2. hold and conduct their meetings in accordance with requirements of law

The Chair shall set the time, date and place of the meetings. A quorum of the Committee shall constitute 25% of the members and shall include the Chair.

#### Key Responsibilities

The Committee shall provide oversight of:

1. the exploration of program ideas and strategies at early stages and serve as a sounding board in assessing proposed plans
2. review areas of ongoing work in selected fields and program results, and advise on sensitive matters
3. the review of proposed program budgets for each biennium
4. the assessment of annual programmatic performance and guide the preparation of a report of the findings to the Board
5. the assurance that program policy goals are associated to statewide and regional partnership efforts

Adopted May 21, 2008

Revised August 30, 2010, April 30, 2013