



## SOELS Governance Committee Structure

Committees Recommended	Committee Function	Existing Group to Serve?	Meeting Schedule
Governance Council	<ul style="list-style-type: none"> <li>➤ Forms vision for early learning hub system</li> <li>➤ Reviews and Approves Hub Annual Investment Priorities, Work Plan, and Budget</li> <li>➤ Barrier Buster, System Advocacy, Data Evaluation to Guide Action</li> </ul>	Yes, needs restructuring.	Ten times per year. Monthly except for August and December.
Executive Committee	<ul style="list-style-type: none"> <li>➤ Comprised of chairs of each of the subcommittees below</li> </ul>	Yes, but would be restructured with chair leaderships	TBD
Agency Advisory Committee	<ul style="list-style-type: none"> <li>➤ Cross-sector partnership; strategic planning; goal setting</li> </ul>	Yes, currently used as Regional Stewardship Committee tasked with data analysis for ECE expansion.	Ten times per year. Monthly except for August and December.
Parent Voice/Family Engagement	<ul style="list-style-type: none"> <li>➤ Increase Parent Voice/Vetting Initiatives</li> </ul>	No. Possibly utilize AAC/Stewardship Committee. Explore having a stipend to increase ongoing participation of parents.	Quarterly / As Needed
Funding/Investment Entity	<ul style="list-style-type: none"> <li>➤ Mapping funding opportunities</li> <li>➤ Aligning investments with Raise Up Oregon and Early Learning Division Directives</li> <li>➤ Coordinating with other funding opportunities</li> </ul>	No group currently in place, but should not include any members receiving funding from the Hub. Suggestions are Lyn Hennion, DHS, CHIP Family Matters leadership, and heads of philanthropic organizations with child and family focus, parent representatives	TBD

Data Evaluation	<ul style="list-style-type: none"> <li>➤ Provide regional demographic updates</li> <li>➤ Measure Hub impact &amp; “Moving Needle”</li> <li>➤ Share data with community</li> </ul>	Yes, currently Stewardship Committee focus (participants can include members from SOELS Agency Advisory Council, selected members from our Governance Council, and CCO’s)	Periodic / Pre-determined
Equity Committee	<ul style="list-style-type: none"> <li>➤ Identifying opportunity gaps in early learning</li> <li>➤ Professional Development to support ECE workforce</li> <li>➤ Convening partners to address identified needs of children, families, and ECE workforce</li> </ul>	Yes, Equity Taskforce (started in September 2019 and will resume meeting in January 2020)	TBD
Child Well-Being Committee	<ul style="list-style-type: none"> <li>➤ Response to CHIP</li> <li>➤ CCO 2.0 carryout</li> <li>➤ Normalize parenting / meeting needs of children</li> <li>➤ Engaging PCP’s in supporting families accessing parent education and supports</li> </ul>	Yes, CCO/Hub Meeting (participants can include CCOs, Hub, The Family Connection, Southern Oregon Pediatrics, and selected Governance Council members)	Currently monthly.