

Program Strategy Committee

Purpose

The Program Strategy Committee connects the Association Committees' work through collaborative development and implementation of the Board's approved strategic direction. The Committee also manages the Association's Venture Fund.

Charge

The Program Strategy Committee is an Association Committee charged to collaborate and coordinate strategy development and implementation across committees and task forces based on Board-approved strategic directions. It supports each committee and taskforce in achieving the annual plan goals, particularly where there are shared interests. The Committee reviews and reports on Action Plan progress to the Board and to the membership and recommends Venture Fund proposal candidates to the Board.

Membership

- The Program Strategy Committee consists of all chairs of the Association Committees and the Executive Director.
- The Executive Director serves as chair.
- The staff leads on the Association Committees attend the meetings as non-voting members.

Terms

All members remain on the Program Strategy Committee as long as they hold the position by which they are eligible for such membership

Meetings

The Program Strategy Committee meets at least twice a year.

Areas of Responsibility

- Advises and assists the Executive Director in program strategy development and implementation;

- Identifies collaborative possibilities among Association Committees and encourages joint efforts;
- Works with the Executive Director and staff leads to establish annual program plan objectives and goals;
- Contributes to Board and member updates on program plan outcomes and impact;
- Makes recommendations to the Board with regard to Venture Fund proposals; and
- Reviews progress against goals for accepted Venture Fund proposals and reports on status to the Board.

Decision-Making

- Decides on cross-Association Committee collaborations.
- Recommends Venture Fund proposals to the Board.

Code of Conduct

The committee adheres to the ARL Code of Conduct in all of its deliberations and activities.

Approved by the Board of Directors July 24, 2019