



OPPM Committee July 2021 Report

Chair: Kelle J., Florida
Vice Chair: Jasmina T., New York
Secretary: Josh W., Washington, D.C.
Board Liaison: Jasmina T
Members: Mary Jo L., Illinois

The most recent copy of the OPPM can be found in the Quick Links section of the service website.

We meet the 2nd and 4th Thursday of the month @7:30 PM EST
We have an open slack channel for any questions #oppm_your_questions.

Current Mission Statement: (updated June 2021)

The OPPM is the primary WSO policy document for the Board and its Committees. In partnership with the Board, the OPPM Committee reviews and updates this document to provide order and continuity for the operation of the WSO. It is the Committee's goal to help ensure the OPPM reflects best practices that are in line with the ACA Traditions and Concepts.

"Live"/Recently Completed Items

1. Board approved items to be included in the next update of the OPPM:
 - a. Revised Mission Statement (recently updated on the website committee page)
 - b. Changes to language for the HR Committee as it relates to individual salaries / raises of Special Workers in the Book of Motions. Monetary figures are not to be included, but in the case of raises the percentages are to be included.
 - c. APPENDIX IX- Travel Reimbursement Policy

2. Items headed to the Board for review and adoption: still with OPPM Committee in revision process as per last month's report
 - a. APPENDIX I. - Right to Petition

3. Items recently submitted to the board for review and adoption:
 - a. SECTION X COMMITTEES, Sub Section C

NEW BUSINESS

- Review and update of the "live" **Project Tracker** document which keeps the committee focused on our main goals
- Review of the "live" **Outstanding Issues** document which addresses items in the OPPM Committee process for review.

OLD ITEMS :

- Team up with ABC Committee to do a review of sections of the OPPM that relate to the ABC
 - o **UPDATE:** The Board,ABC/AWC and other committees are in the process of reviewing/changing parts of OPPM SECTION XX (Ballot Prep) and will keep us informed.

- Continue to work with the Board on a better process for communication between this Committee and the Board to
 - a. ensure that the work gets heard and acted upon in a timely manner.
 - o **UPDATE :** Board is working on a re-organization of the WSO Committee structure which will address these concerns. OPPM Committee Members have met with the Board in the last month to be informed as to the timeline and process underway.

Our next meeting will be held on August 26th @7:30 PM EST.