

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: (approved 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.

## **Recently Completed Items**

- 1. Recently **BOARD APPROVED** to be included in the next update of the OPPM
  - APPENDIX I. Right to Petition
- 2. Recently **BOARD APPROVED** to be included in the next update of the OPPM
  - SECTION X COMMITTEES, Sub Section C
- 3. Recently submitted to the Board for review and approval :PENDING APPROVAL
  - SECTION X COMMITTEES (ONLINE COMMUNCATIONS): help clarify which Board members should automatically be added to channels

## **NEW BUSINESS (ongoing)**

- The "live" **Project Tracker** document which keeps the committee focused on our goals as well as the order of priority was reviewed and updated in September. Recent requests have been added as of 9/9/21

## **OLD ITEMS: (Ongoing)**

- 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. This Is currently being addressed in the review and development of the Committee Collaboration Project Headed by the Board. OPPM Committee has requested status updates regularly as Board moves forward.
- Continue to prioritize and address items in the Project Tracker
  - **a.** The Committee recently addressed 2 items that the Board requested we bump up in priority as deemed somewhat time sensitive.

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