

## **OPPM Committee**

### **Monthly Report — December 2022**

**Chair:** Charlie H.

**Members:** Brad H., Charlie H., Erin D., Kelle J., Mary Jo L., Sue V. (Jasmina T. is on leave)

**Purpose:** The committee's statement of purpose is undergoing a year-end review. One essential component is working to keep the Operating Policy and Procedures manual current with board motions and WSO policy.

**Meeting times:** The committee currently is meeting on the second and fourth Thursday of the month, at 6 pm eastern. Information is on the Committee calendar.

**Committee page:** <https://acawso.org/category/oppm>

#### **December Monthly Activity**

The committee met once, on December 8. It continued work on a new Statement of Purpose and made progress in revising OPPM language guiding board members when they choose to join communication channels of committees they do not belong to.

The committee also began discussing priorities and emerging issues for its 2023 review and action calendar.