

Strategic Operations and Support Committee (SOSC)

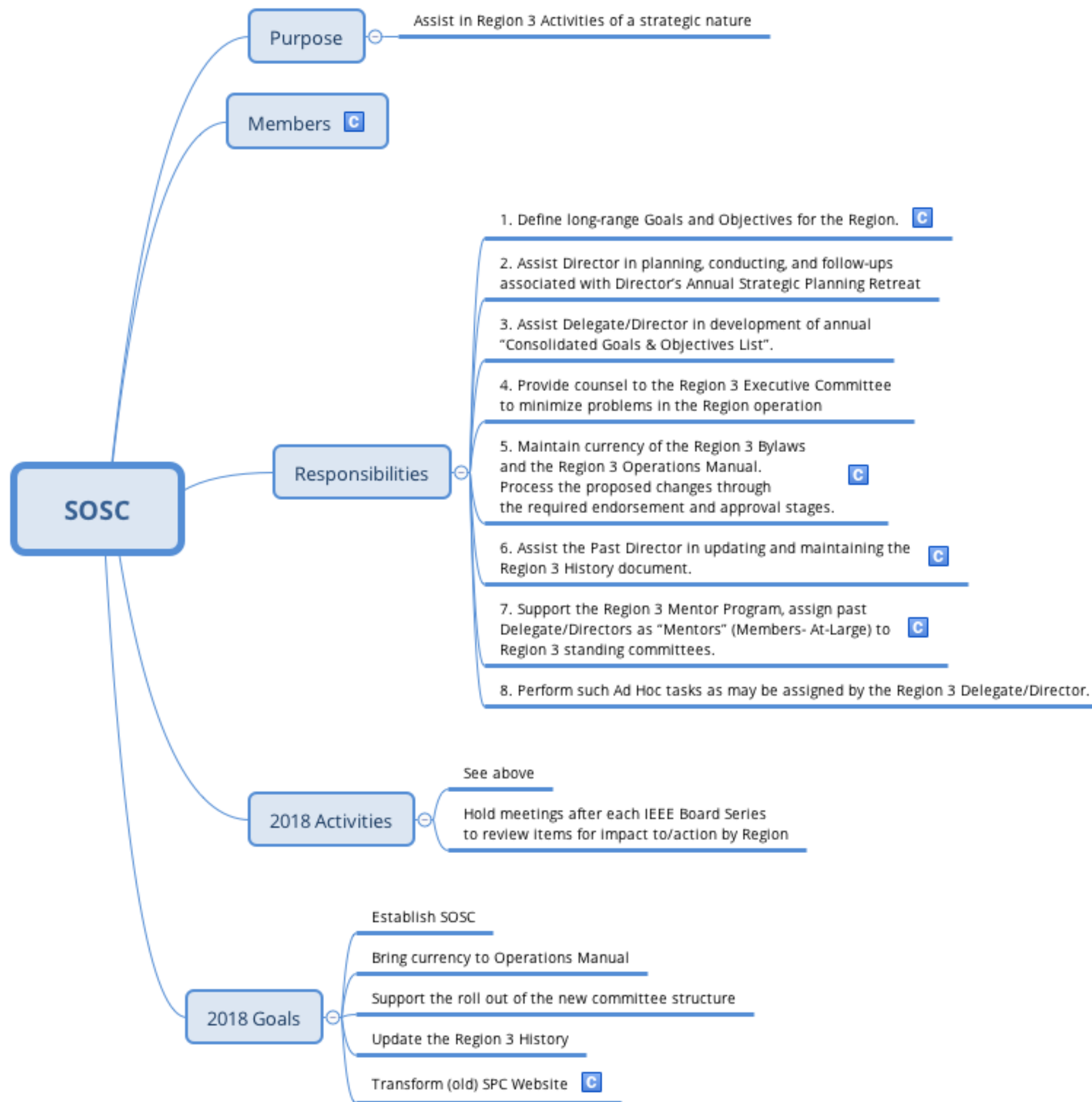
David Green, Chair

Region 3 Committee Meeting, 21 April 2018

Overview

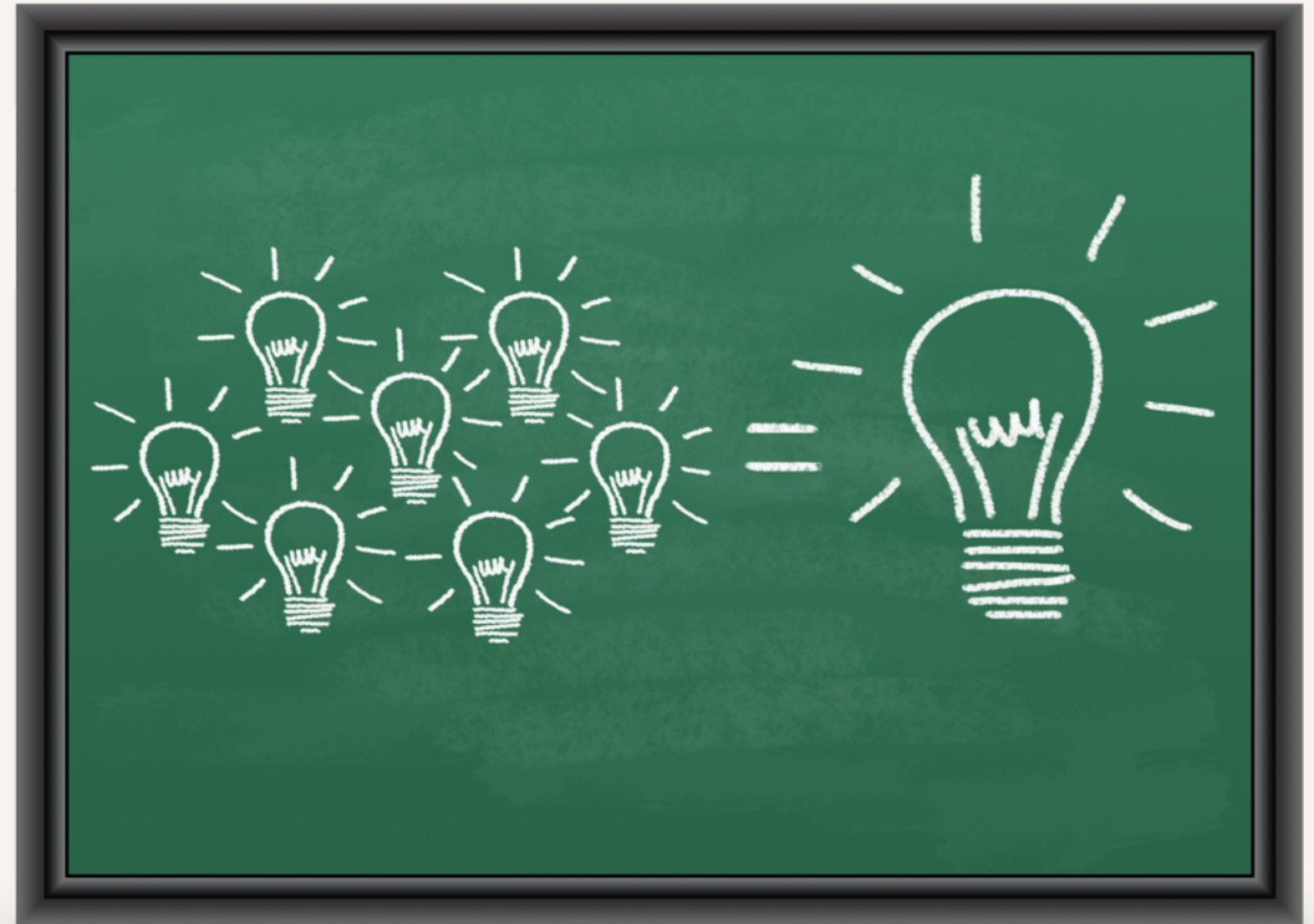
- Purpose
- Members
- Responsibilities
- 2018 Activities
- 2018 Goals





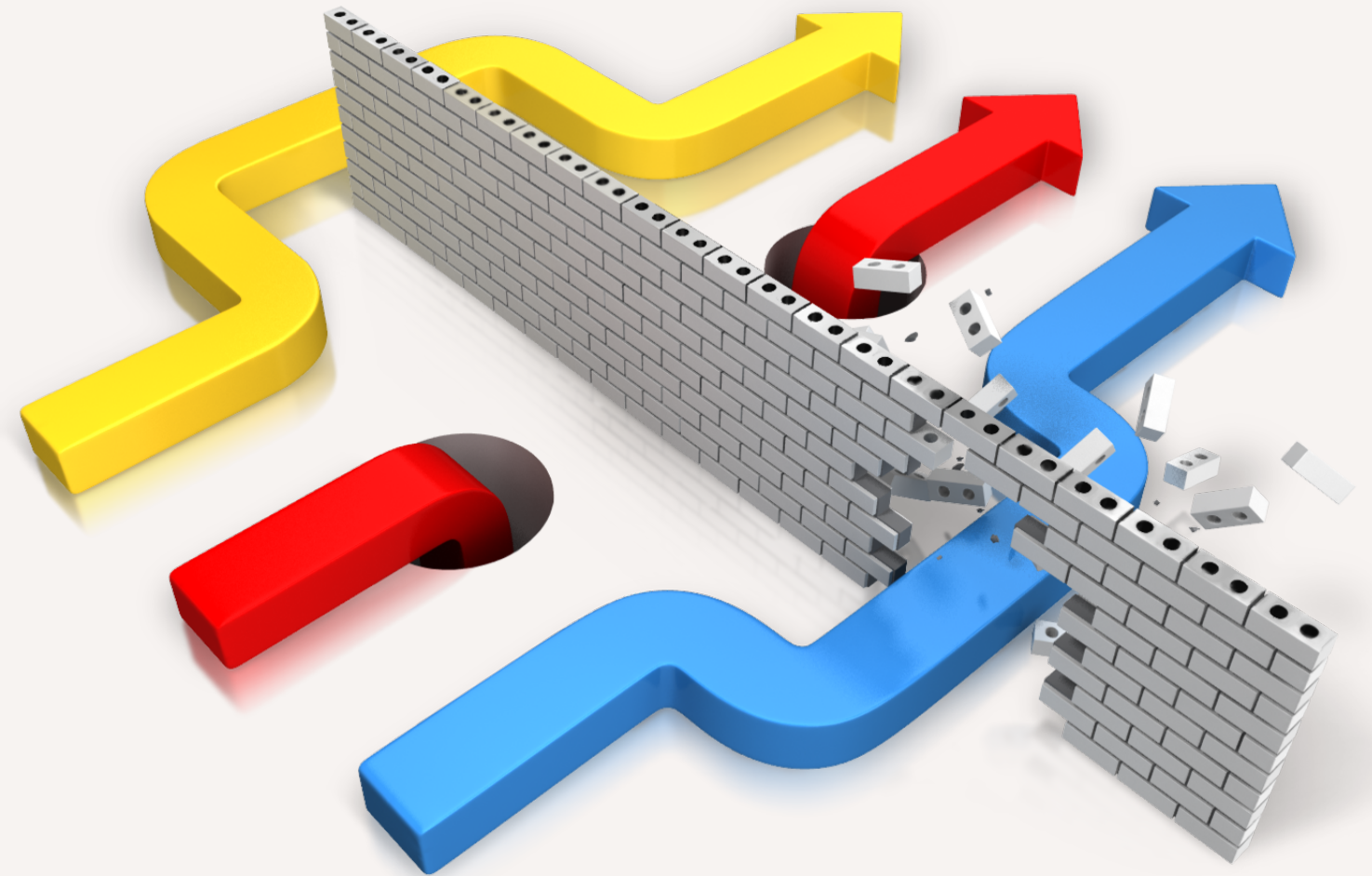
Purpose

Assist in Region 3 Activities of a strategic nature



Members

- David Green, Chair
- Bill Ratcliff, Vice Chair
- Past Directors willing to serve
 - David Conner
 - Jim Conrad
 - Roy Harris
 - Bill Harrison
 - Jim Howard
 - Mary Ellen Randall
 - Lee Stogner
- Ex Officio: Director, Director-Elect, Treasurer, Secretary
- Honorary: Charles Hickman



Responsibilities

1. Define long-range Goals and Objectives for the Region.
2. Assist Director in planning, conducting, and follow-ups associated with Director's Annual Strategic Planning Retreat
3. Assist Delegate/Director in development of annual "Consolidated Goals & Objectives List".
4. Provide counsel to the Region 3 Executive Committee to minimize problems in the Region operation
5. Maintain currency of the Region 3 Bylaws and the Region 3 Operations Manual. Process the proposed changes through the required endorsement and approval stages.
6. Assist the Past Director in updating and maintaining the Region 3 History document.
7. Support the Region 3 Mentor Program, assign past Delegate/Directors as "Mentors" (Members- At-Large) to Region 3 standing committees.
8. Perform such Ad Hoc tasks as may be assigned by the Region 3 Delegate/Director.

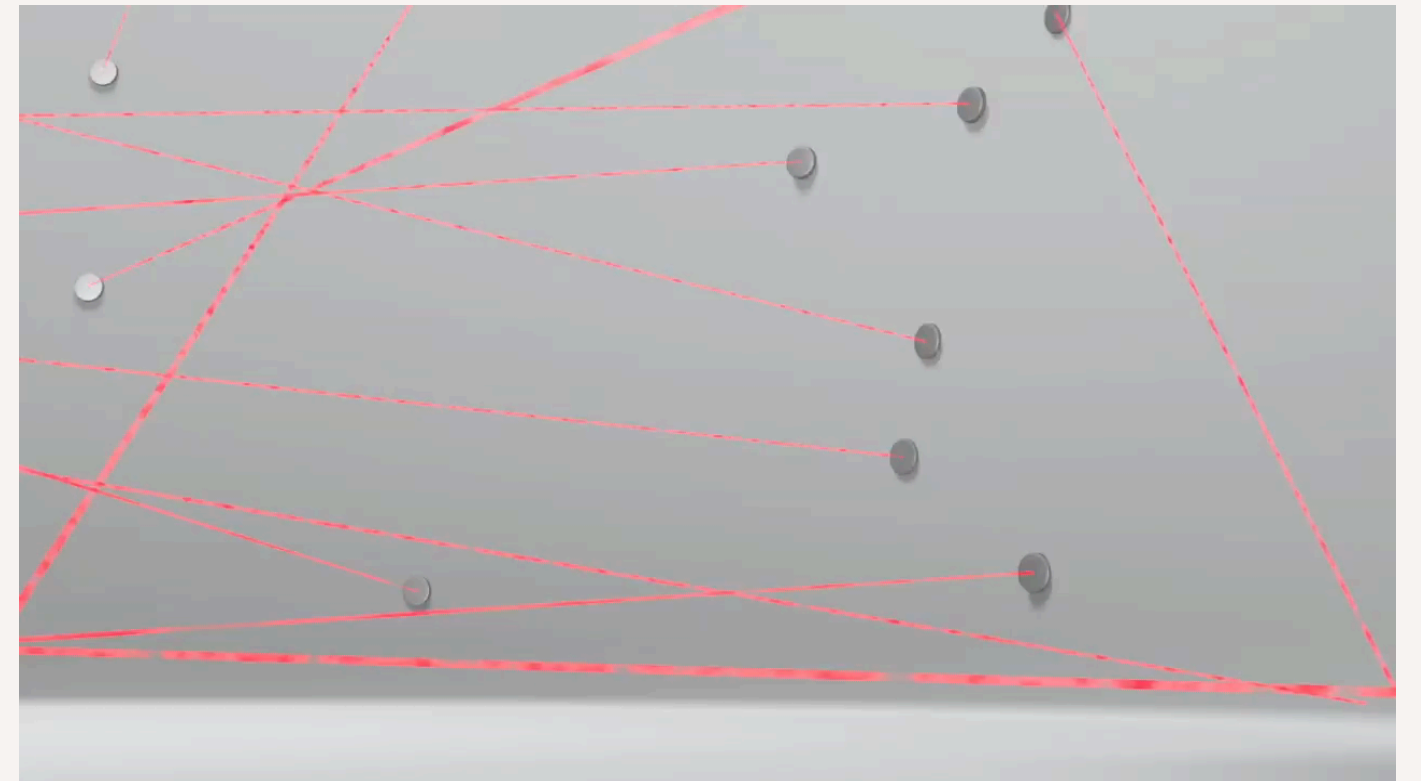


R3 Vision

Focus on the growth and development of the member throughout the life cycle of the individual. Every member is an active participant, an informed and a satisfied member.

R3 Mission

The Region shall fulfill the Member and Geographic Activities (MGA) strategic objectives at the local level by ensuring the enabling of the sections, chapters, and student branches to engage the member.



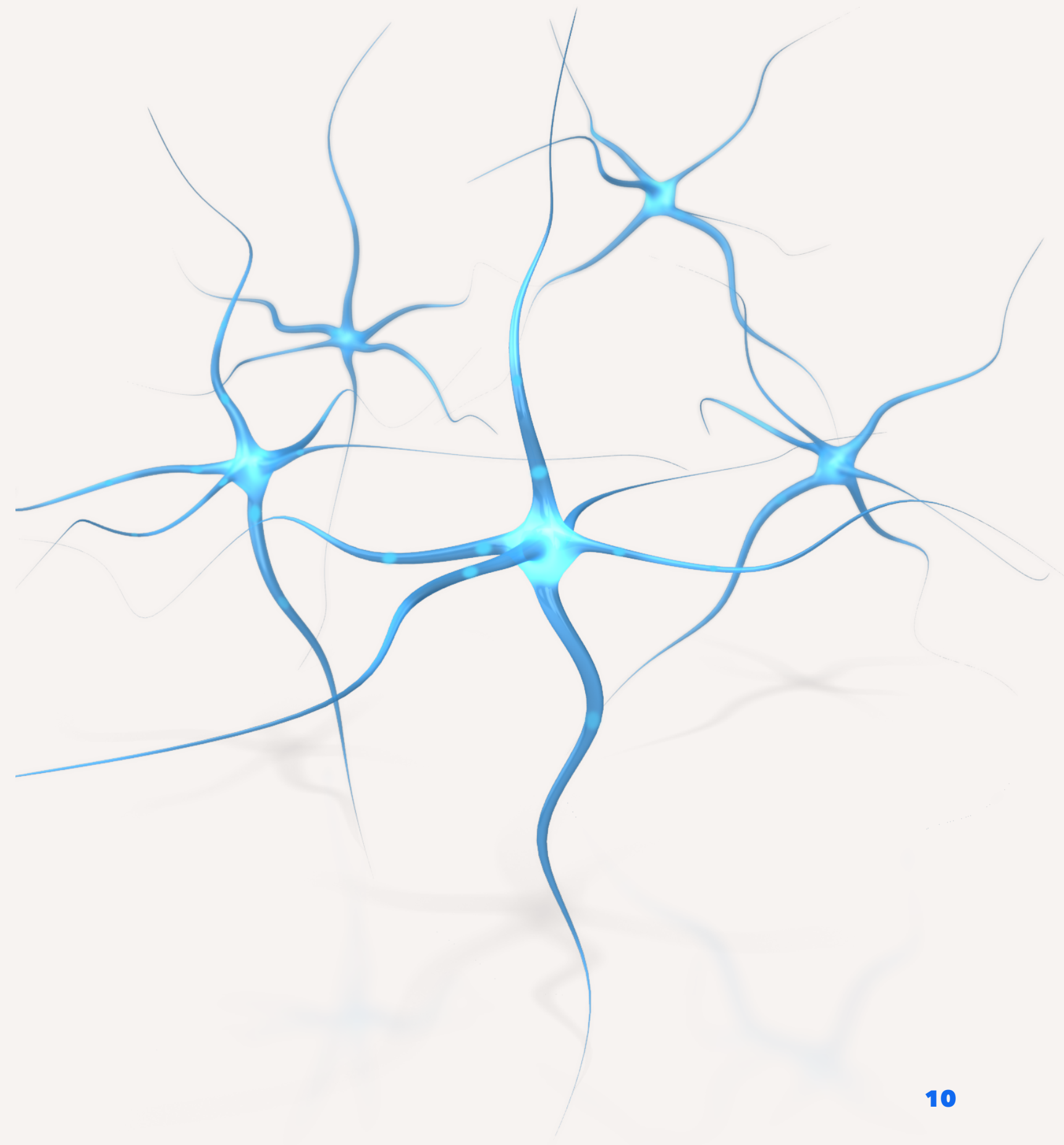
R3 Objectives for 2018

(From Director's Strategic Planning Retreat)

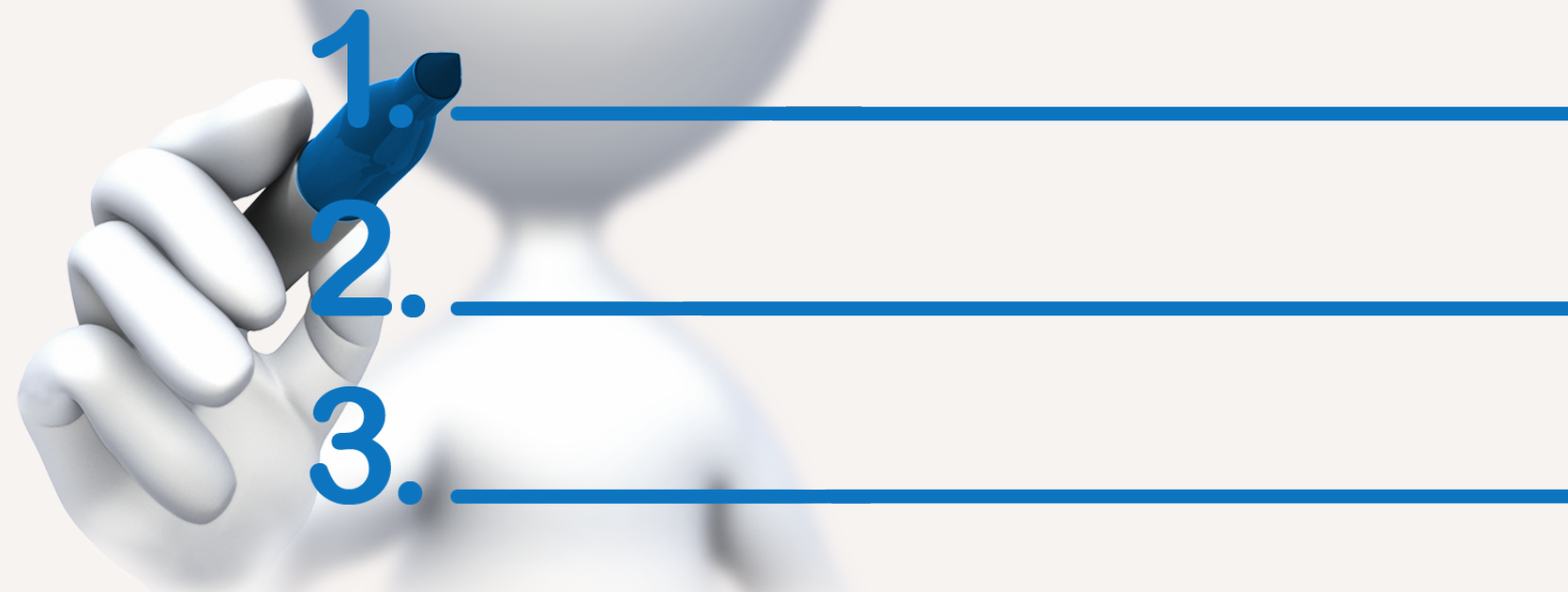
- Increase members who are engaged in any aspect of IEEE
- Improve Information Sharing
- Grow and nurture Section Support and Member Activities Committees
- Strengthen SoutheastCon
- Increase focus on YP, WIE and students
- Ensure Policies and Processes are documented and useable
- Encourage Projects
- Increase Collabratec Usage

2018 Activities

- See responsibilities
- Hold meetings after each IEEE Board Series to review items for impact to/ action by Region



Goals



1. Establish SOSC
2. Bring currency to Operations Manual
3. Support the roll out of the new committee structure
4. Update the Region 3 History
5. Transform (old) SPC Website

