Donohoe, Pat

From: r3-excom2020@ieee.org on behalf of David Green <d.green@ieee.org>

Sent: Thursday, February 13, 2020 9:27 PM

To: r3-excom2020@IEEE.ORG

Cc: Region 3 Sections

Subject: [R3-EXCOM2020] [IEEE R3] Strategic Operations Support Committee Report

To: Region 3 ExCom CC: Region 3 Committee

Fr: David Green, R3 SOSC Chair

Dt: 17 February 2020

The Strategic Operations and Support Committee (SOSC) met most recently on 3 February. Based on an assignment from Director Gostin, a subcommittee to provide recommendations based on the Operational Audit Committee's report on Area Chairs. The subcommittee will review the Area Chair functions and recommend a path forward. Gregg Vaughn is chairing this subcommittee.

The <u>2020 Strategy and Goals document</u> approved at the last ExCom meeting are posted to the Region 3 Website.

The latest update of the R3 Operations Manual (after alphabetizing the presentation of committees in Section 5) and the related calendars approved at the last ExCom meeting are posted to the Region 3 Website.

During the meeting, the Strategic Operations Support Committee received reports from the committee (and function) mentors:

- Awards and Recognition Committee Gregg Vaughn
- Member Communications Committee Bill Ratcliff
- Conference Committee Jim Conrad
- Finance Committee Dave Green
- Section Support Committee Mary Ellen Randall and Bill Ratcliff
- Professional Activities Committee Theresa Brunasso
- Student Activities Committee Pat Donohoe
- Membership Recruitment/Retention Function Jim Howard and Lee Stogner
- Area Chairs: Theresa Brunasso

Please keep these volunteer mentors in the loop and make use of their corporate memory and experience.

The next meeting of the SOSC is planned for 2 March 2020.

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