**Conference for Food Protection**

**2018 Issue Form**

**Issue: 2018 II-026**

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| **Council Recommendation:** | Accepted asSubmitted |  | Accepted as Amended |  | No Action |  |
| **Delegate Action:** | Accepted |  | Rejected |  |  |  |

*All information above the line is for conference use only.*

**Issue History:**

This is a brand new Issue.

**Title:**

CBP 3 - Strategic Planning Committee (SPC) Duties

**Issue you would like the Conference to consider:**

Add duties and charges to the Constitution and Bylaws for the Strategic Planning Committee, a standing committee.

**Public Health Significance:**

The Constitution, Bylaws and Procedure Committee shall submit recommendations to improve the Conference administrative functions through proposals to amend the Constitution and Bylaws and Conference Procedures.

**Recommended Solution: The Conference recommends...:**

the Constitution and By-Laws Article XV be amended to include a new Section 10 which describes the duties of the Strategic Planning Committee and the current Sections 10 and 11 to be renumbered to accommodate the change (new language is underlined).

**Section 10.** The Strategic Planning Committee shall report to the Executive Board. The Strategic Planning Committee shall provide an active leadership role in developing both long term and short term goals that will enhance and sustain the relevance and viability of the Conference for Food Protection. To accomplish these goals the SPC will include such activities as...

a) Anticipate changing business and regulatory environment.

b) Assess membership satisfaction of the CFP and its processes.

c) Identify changing expectations of CFP members.

d) Explore ways to build membership.

e) Assist in efforts to communicate more effectively with membership.

f) Expand outreach to collaborate and partner with organizations of similar public safety goals.
g) Search for viable funding sources to ensure long term financial sustainability.

**Submitter Information:**

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| Name: | John M. Luker |
| Organization:  | Constitution, Bylaws and Procedure Committee, Chair |
| Address: | New York State Department of Agriculture and Markets10 B Airline Dr |
| City/State/Zip: | Albany, NY 12235 |
| Telephone: | (518)457-5382 |  |  |
| E-mail: | john.luker@agriculture.ny.gov |  |  |

It is the policy of the Conference for Food Protection to not accept Issues that would endorse a brand name or a commercial proprietary process.