



CONFERENCE FOR FOOD PROTECTION, INC.

EXECUTIVE BOARD MEETING AGENDA

APRIL 7, 2006

(Time Approximate: 1:00 p.m. in Judicial)

Opening – Conference Chair Janice Buchanon, Presiding

- Call to Order
- Anti-trust Policy Reminder/Opening remarks
- Roll Call/Acknowledgement of New Board Member(s)
- Acknowledgement of Guests
- Board Meeting Minutes, April 8/9, 2005 – (previously approved via E-ballot)
- Local Arrangements Committee – Report and Welcome

Executive Director Report

- Financial Report
- 2006 Biennial Meeting
- Executive Assistant Report
- Review of Board Rotation Schedule/Caucus Elections
- Issue Updates During Consensus Meetings

Old Business

- CDC Representation on Executive Board – C&B Proposed Amendment
- MOU with CDC
- MOU with AFDO – Steve McAndrew/Janice Buchanon
- Mexican Government Representative on Board – Steve McAndrew
- Website Redesign Report – Charles Otto

Council Reports – (Committee status reports/Council Member Notification)

- Council I Report – Frank Yiannas/Lee Cornman
- Council II Report – Vicki Everly/John Gurrisi
- Council III Report – Larry Kohl/David Ludwig

Standing Committee Reports

- Constitution, Bylaws/Procedures – Larry Eils
- Program – Richard Linton/Larry Eils
- Issue – Marsha Robbins/Frank Ferko
- Food Managers Training, Testing and Certification – Roger Hancock
- Resolutions – Elizabeth Nutt
- Audit – Debi Williams

Special Committee Reports

- Sponsorship Committee – Larry Eils
- Strategic Planning Committee – Steve McAndrew
- Nominating Committee – Janice Buchanon
- ANSI/CFP Accreditation (ACAC) – John Marcello
(Time certain – 3:30 p.m.)

Federal Agency Reports

- FDA – Faye Feldstein/Glenda Lewis
Carver – Shock Train-the-Trainer – David Acheson
- USDA – Mimi Sharar

New Business

- Site Selection – 2010

Adjournment

March 21, 2006