

Strategic Planning Committee Report

8 August, 2008

Preparer: Roger Hancock, Chair

Charge: No outstanding charge exists. A new charge will be developed.

Committee Members:

| <u>Member</u> | <u>Organization</u> | <u>Affiliation</u> | <u>Phone</u> |
|-------------------|-------------------------|--------------------|--------------|
| Barbara Gerzonich | New York Dept of Health | State Regulatory | 518.402.7600 |
| Cas Tryba | Big Y Foods | Retail Food | 413.504.4450 |
| Dianna Pasley | Schnuck's | Retail Food | 314.994.4346 |
| Kendra Wise | Tulsa Health Dept | Local Regulatory | 918.595.4322 |
| Larry Eils | Consultant | At Large Industry | 312.346.0370 |
| Lydia Strayer | Chemstar Corp. | Industry | 601.661.8412 |
| Natalie Hyenson | Walt Disney World | Food Service | 407.397.6602 |
| Richard Linton | Purdue University | Academia | 765.494.8922 |
| Stan Hazan | NSF International | At Large Industry | 734.769.5105 |
| Wayne Derstine | SGS North America | At Large Industry | 850.509.2501 |

Progress report:

The Committee has just been formed, and has not yet met. We will meet via conference call to discuss developing a charge(s) and a path forward before the end of 2008.

Our areas of focus will be membership constituencies (existing and potential), and building services to attract/retain members within each constituency.

Requested Board Action:

None at this time.

Recommendations for future charge:

None at this time