Approved April 02, 2019

Date of Report:	April 2, 2019
Submitted By:	J. Keith Jackson, Council Chair Christine Applewhite, Council Vice Chair

Committee Charges and Activities: See individual committee reports for details

Requested Executive Board (EB) Action: New Roster Approval

1. Committee requested action items:

- A. Direct to Consumer Delivery Committee (DTCDC) Chair or Co-Chairs – Donald Schaffner (academia) Vice Chair (if appropriate) – Albert Espinoza (industry)
 - i. Approve updated committee roster
 - ii. No changes to Voting Membership, just At Large Membership
- B. Produce Wash Water Committee (PWWC) Chair or Co-Chairs – Anna Starobin (industry) Vice Chair (if appropriate) – Jaime Hernandez (regulatory) i. No requested actions currently
- C. Product Assessment Committee (PAC) Chair or Co-Chairs – Veronica Bryant (regulatory) Vice Chair (if appropriate) – John Freed (industry)
 i. No requested actions currently

2. Council leadership requested action items and comments:

- A. Approve updated DTCDC roster
- B. Acknowledge Committee's Spring Reports
- C. All Committees are progressing steadily
 - i. PWWC committee struggles with "crisping" definition and product restrictions
 - ii. DTCD struggles with staying in scope, food delivery is an expansive industry segment with many variables, and therefore creates difficulty for the committee to include all possible situations, including:
 - a. types of food (ready to consume foods vs. ready to prepare foods),
 - b. types of business firms (packaged by a food consolidator vs. packaged by a food service establishment)
 - c. types of delivery firms (delivered by a licensed delivery service vs. delivered by commissioned individual)

This report is required to be submitted in advance of each Executive Board (EB) meeting. Council leadership is responsible for obtaining and reviewing their assigned committees' periodic reports in order to prepare this document.

The purpose of this report is to facilitate EB discussion by providing a summary of items requiring action – it is <u>not</u> intended to replace or duplicate information within individual committee reports.

Notes:

- Red font indicates information to be completed and updated for each report submittal.
- Please keep action item information in multilevel outline format to facilitate discussion and for ease of reference in EB meeting minutes; please minimize use of bullets.