

Conference for Food Protection – Committee Periodic Report

Template approved: 04/20/2016

Committee Reports are considered DRAFT until accepted by the Executive Board

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COMMITTEE NAME: **Nominating Committee**

DATE OF REPORT: **Initial fall progress report** *Spring progress report* *Second fall progress report*

Date submitted: **7/7/2016**

Date amended (if applicable): 34T

Date accepted by Executive Board: 34T

COMMITTEE ASSIGNMENT: *Council I* *Council II* *Council III* **Executive Board**

REPORT SUBMITTED BY: **John M. Luker**

COMMITTEE CHARGE(S): **Identify the best available candidates for Conference Chair, Vice Chair, and Standing Committee Chairs and make recommendations to the Executive Board at the appropriate time for approval.**

Issue # _____

- 1.
- 2.

Issue # _____

- 1.
- 2.

COMMITTEE WORK PLAN AND TIMELINE:

COMMITTEE ACTIVITIES: **Dates of committee meetings or conference calls:**

1. *Overview of committee activities:* **Have not met to date.**
2. *Charges COMPLETED and the rationale for each specific recommendation:*
 - a.
 - b.
3. *Status of charges still PENDING and activities yet to be completed:*
 - a.

COMMITTEE REQUESTED ACTION FOR EXECUTIVE BOARD: **No requested action at this time**

- 1.

ATTACHMENTS:

1. **Content Documents:**
 - a. **Committee Member Roster:** *See changes noted above under "requested action"* *No changes to previously approved roster*
"Committee Members Template" (Excel) available at: www.foodprotect.org/work/ Committee roster to be submitted as a PDF attachment to this report.
 - b. **Committee Generated Content Documents (OPTIONAL):** *No draft content documents submitted at this time*
3. **Supporting Attachments (OPTIONAL):** *Not applicable*