Conference for Food Protection – Committee Periodic Report

Template approved: 04/20/2016

Committee Reports are considered DRAFT until accepted by the Executive Board

The Conference Chair, Executive Director, Council Chair, or Issue Chair may return committee reports, Issues, or attached documents requesting edits to improve clarity or understanding, or to include missing information.

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Соммі	ITTEE NAME: Strategic Planning Committee
	DF REPORT: Initial fall progress report
Соммі	ITTEE ASSIGNMENT: Council II Council II Council III Executive Board
REPOR	RT SUBMITTED BY: Tom Ford
Соммі	TTEE CHARGE(S):
Issu	ue#
	To develop a strategic plan which includes better ways to market the Conference as well as short-range and long- range strategic issues using the mission and vision of the Strategic Plan as guidance
2.	
Issi 1.	ue#
2.	
Соммі	ITTEE WORK PLAN AND TIMELINE:
A PROP	POSED MEETING CYCLE OF EVERY OTHER MONTH IS SUGGESTED
	ITTEE ACTIVITIES:
1.	Dates of committee meetings or conference calls: Since the submission of the SPC Final report at the 2016 Conference in April, The full SPC met on May 17 and the SWOT subcommittee met twice on June 7 and June 13.
2.	Overview of committee activities:
	The Committee will continue working on the SWOT analysis which began in 2015 and the analysis of the University of Houston member survey which was completed in 2016 and present at the 2016 conference.
	The committee will continue the analysis of the effectiveness of the navigator program including issuing a follow-up survey to the first time attendees of the 2016 Biennial Meeting.
3.	Charges COMPLETED and the rationale for each specific recommendation:
	a. b.
4.	Status of charges still <u>PENDING</u> and activities yet to be completed: a.
Соммі	ITTEE REQUESTED ACTION FOR EXECUTIVE BOARD: No requested action at this time
1.	The Committee would like the Executive Board to consider and approve Elizabeth Nutt as Vice Chair of the SPC committee and the attached roster of committee members
ATTAC	HMENTS:
	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
2.	Supporting Attachments (OPTIONAL): Not applicable

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