Conference for Food Protection – Committee Periodic Status Report

Template approved by the Executive Board May 2014

Committee Periodic Status Reports are considered DRAFT until reviewed and acknowledged by the Executive Board

Council Chairs are required to submit committee reports to the Executive Director at least 30 days prior to each Executive Board meeting (held in Spring and Fall of each year); please submit reports far enough in advance of this deadline to permit review by the Council Chair. Committee Periodic Status Reports are intended to update the Executive Board on the status of the committee and the progress toward fulfilling the charges approved by the Assembly of Delegates or assigned by the Executive Board.

COMMITTEE NAME: Resolutions Committee

COUNCIL or EXECUTIVE BOARD ASSIGNMENT: Executive Board Assignment

DATE OF REPORT: July 18, 2014

SUBMITTED BY: Michael Roberson, Chair

COMMITTEE MEMBER ROSTER:

see attached roster for updated member listing and Executive Board approval

□ committee membership has not changed; see previously submitted and approved roster dated:

COMMITTEE CHARGE(s):

No official charge to date. The committee will help develop the official resolutions which will be presented to the Board at the biennial meeting in Boise, ID in 2016. Committee members are prepared to assist the board as necessary with any other duties as assigned.

COMMITTEE'S REQUESTED ACTION FOR EXECUTIVE BOARD (If Applicable):

No action requested at this time.

PROGRESS REPORT / COMMITTEE ACTIVITIES WITH ACTIVITY DATES:

1. **Progress on Overall Committee Activities**

We have assembled the committee comprised of the following CFP members in good standing:

- Susan Grooters with Keep Antibiotics Working Coalition (Consumer Constituency) member
- Liza Friaz with the City of Pasadena, California (Local Regulatory) member
- Lori LeMaster with Tennessee Department of Health (State Regulatory) member
- Gina Nicholson with NSF International (Industry Other) member
- Michael Roberson with Publix Super Markets, Inc. (Industry Retail) chair

2. **Progress Addressing each Assigned Committee Charge** Not Applicable