Conference for Food Protection – Committee FINAL Report

Template approved: 04/20/2016

Committee Final Reports are considered DRAFT until acknowledged by Council or accepted by the Executive Board

With the exception of material that is copyrighted and/or has registration marks, committee generated documents submitted to the Executive Board and via the Issue process (including Issues, reports, and content documents) become the property of the Conference.

COMMITTEE NAME Strategic Planning Committee

DATE OF FINAL REPORT: 3/16/2018

COMMITTEE ASSIGNMENT: Council I Council II Council III Executive Board

REPORT SUBMITTED BY:

COMMITTEE CHARGE(S):

Issue # _____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 ______
 1.
 2.

3.		
lssue #		
1.		
2.		
3.		

COMMITTEE WORK PLAN AND TIMELINE: THE COMMITTEE HAS MET MONTHLY

COMMITTEE ACTIVITIES: Dates of committee meetings or conference calls: Since the last update the Committee has met Sep 8, Oct 6, Nov 10, Jan 12, Feb 9 and Mar 9

- Overview of committee activities: The committee has focused on three issues:
 - a. Creating a mission statement to provide a direction for the committees activities moving forward
 - b. Continue the process and development of a survey tool to provide attendee and member metrics on the CFP
 - c. Continue the Navigator Program for the Conference
- Charges <u>COMPLETED</u> and the rationale for each specific recommendation:
 - a. Development of the CFP SPC Mission statement
 - b. Agreement with the University of Houston to continue the Attendee/member survey
 - c. Continuation of the navigator program for the 2018 conference
- Charges <u>INCOMPLETE</u> and to be continued to next biennium:

COMMITTEE REQUESTED ACTION FOR EXECUTIVE BOARD:

□ No requested Executive Board action at this time; all committee requests and recommendations are included as an Issue submittal.

1. The Committee would like the Executive Board to consider accepting the CFP SPC mission statement (attached)

2.

LISTING OF CFP ISSUES TO BE SUBMITTED BY COMMITTEE:

a. Issue #1: Report – Committee Name: List of content documents submitted with this Issue: Committee Member Roster:
See attached PDF
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.)

- (1) Other content documents: Draft CFP SPC Mission statement
- b. List of supporting attachments: 🛛 Not applicable
- 1. Committee Issue #2:
- 2. Committee Issue #3: