

DRAFT AGENDA
Strategic Affairs Committee

January 18, 2017
10:15 am – 12:00 pm

1. Introductions and Agenda Review
2. Sub-Committee:
 - By-Laws: Ken
 - Article 5, Section 1
 - Update
3. Strategic Planning 2017-20
 - Update from Responsible Committees

Action Item Table:

Responsible	Item	Action	Timing / Status
By-Laws	Clarification of Article 5, Section 1 needed	Complete by October and share with Committee	
Linda	Strategic Plan priorities 2017-20	Work to add details to the tracking system in the Bin and ask responsible Committee Chairs to review it. They will also be asked to develop action plans with milestones and deliverables.	August 2016
Board		Suggestion that AAFCO review resource material costing with a view to reducing prices to promote more widespread use. Refer to Board for Finance Committee consideration.	Complete: referred via Committee report.
Board		Consider increasing meeting pricing to make it a substantive source of revenue. Refer to Board for Finance Committee consideration.	Complete: referred via Committee report.
Board		Suggestion that AAFCO again consider the need for an Executive Director. Refer to Board for consideration.	Complete: referred via Committee report.